

UNITED STATES DISTRICT COURT

for the

Eastern District of Kentucky

United States of America

v.
Raheem Sulaiman Abdul-Qawi

)
) Case No. 5:17-cr-58-GFVT-EBA-1

)
)
)
)

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Raheem Sulaiman Abdul-Qawi

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

violations of supervised release

Date: 11/14/2023

City and state: Lexington, KY

Robert R. Carr by Kimberly Marsh, Deputy Clerk

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date:

Arresting officer's signature

Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (name, relation, address, phone number): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (if applicable): _____

Date of last contact with pretrial services or probation officer (if applicable): _____

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
PROBATION OFFICE

Warren G. "Butch" Little, II
Chief U.S. Probation Officer



United States Federal Courthouse
310 South Main Street, Room 248
London, Kentucky 40741
Office: (606) 877-7920
Fax: (606) 877-7925

November 8, 2023

SUPERVISED RELEASE VIOLATION REPORT

NAME: Raheem Sulaiman Abdul-Qawi
aka Keith E. Davis

DATE TSR BEGAN: 8/27/2021

DOCKET NO.: 5:17-CR-058-GFVT-01

DATE TSR EXPIRES: 8/26/2027

COURT: Lexington

JUDGE: Honorable Gregory F. Van Tatenhove
United States District Judge
(Originally: Joseph M. Hood)

On January 8, 2018, Raheem Sulaiman Abdul-Qawi (Abdul-Qawi) appeared before the Court for sentencing following a plea of guilty to a violation of 21 U.S.C. § 841(a)(1): Distribution of Carfentanil and 18 U.S.C. §922(g)(1): Felon in Possession of a Firearm. The defendant was sentenced to 57 months imprisonment, with a six-year term of supervised release to follow.

On August 27, 2021, Abdul-Qawi was released from the Bureau of Prisons to begin service of his six-year term of supervised release, which is scheduled to expire on August 26, 2027.

On October 1, 2022, Abdul-Qawi was referred to Windows of Discovery for outpatient substance abuse counseling, and has continued to voluntarily participate in weekly sessions, even after it was recommended that he successfully complete counseling.

The purpose of this correspondence is to report the following alleged violations of the defendant's conditions of supervised release.

Violation Conduct

On November 2, 2023, the Warren County, Ohio Common Pleas Court Services contacted the Lexington probation office notifying that Abdul-Qawi had an arraignment scheduled for November 3, 2023 in case number 23-CR-41075. They further informed the probation office that on October 16, 2023, the Grand Jury of the state of Ohio returned a two-count indictment (attached) charging Abdul-Qawi with Receiving Stolen Property, in violation of Ohio Revised Code section 2913.51(A)and (C), Receiving Stolen Property, a felony of the fifth degree and Misuse of Credit Cards, in violation of Ohio Revised code section 2913.21(B)(2) and (D)(3), also a felony in the fifth degree. Furthermore, the cumulative retail value of the

Honorable Gregory F. Van Tatenhove

U.S. District Judge

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RE: ABDUL-QAWI, Raheem Sulaiman aka Keith E. Davis

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SUPERVISED RELEASE VIOLATION REPORT

property and services involved in one or more violations of division (B)(2), (3), or (4) of this section, which violations involve one or more credit card accounts and occur within a period of ninety consecutive days commencing on the date of the first violation, is one thousand dollars or more and is less than seven thousand five hundred dollars.

According to the Ohio Uniform Incident Report and Narrative Supplement (attached), on August 11, 2023, the Monroe County Police Department took a report for a stolen or lost debit card. The victim stated that while shopping on August 11, 2023, she noticed her debit card was missing. She was unsure if the card was stolen or if she had dropped it. Her bank began to text her about possible fraudulent charges on her account. She then checked her mobile banking and noticed multiple charges from Walmart, O'Reilly's, Speedway, Lowes, and Advanced Auto. These charges were all made between 17:46 and 20:15 hours on August 11, 2023. The various charges totaled \$1,138.52.

Video footage was retrieved from Walmart in Lebanon and Evendale, Ohio which shows a male meeting the description of Abdul-Qawi and a female named Amanda Mulligan making purchases without consent using a credit card that did not belong to either party. Walmart provided a copy of the receipts used from their purchases that shows they purchased jump starters, windshield wipers, cat toys, batteries, a lamp, microwave, cat food, a television, and other items that could not be determined by the receipt. This officer has been unable to determine if any police contact was made with Abdul-Qawi prior to this indictment being returned.

On November 3, 2023, Abdul-Qawi appeared in the State of Ohio, Warren County Common Pleas Court for an arraignment in case number 23-CR-41075. He entered a plea of not guilty to both counts of the above referenced indictment. He was released on an Own Recognizance bond with pretrial supervision. A No Contact Order (attached) was also issued at the time of the arraignment instructing Abdul-Qawi to have no contact with Courtney Robinson, the victim named in the case. Following the hearing, Abdul-Qawi was instructed to report to pretrial services for a urine drug test. He submitted a urine specimen that was positive for fentanyl on an instant test. Abdul-Qawi denied the use of fentanyl, and the test was sent to their laboratory for confirmation. Subsequently, Warren County Pleas Court Judge Robert W. Peeler was notified of the test result, found that Abdul-Qawi had violated the terms of his bond, and he was taken into custody. He is being held in the Warren County Jail, without bail, pending further order of their Court.

Violation #1:

Mandatory Condition #1: You must not commit another federal, state or local crime.

As referenced in the Violation Conduct above, Abdul-Qawi was indicted in the Warren County, Ohio Pleas Court on two counts of fifth degree felony charges. According to Ohio law, *fifth degree felony violations are among the least severe, requiring between 6 and 12 months of imprisonment, and up to a \$2,500 fine. The court may impose an additional five years of community control. Examples of F-5 violations include breaking and entering and theft over an amount of \$1,000. This is a Grade C Violation.*

Honorable Gregory F. Van Tatenhove

U.S. District Judge

November 8, 2023

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RE: ABDUL-QAWI, Raheem Sulaiman aka Keith E. Davis

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SUPERVISED RELEASE VIOLATION REPORT

Violation #2:

Mandatory Condition #3: You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

As reported in the Violation Conduct, Abdul-Qawi tested positively for fentanyl on an instant test cup administered by Warren County pretrial services following his arraignment in case 23-CR-41075. Abdul-Qawi denied the use of fentanyl. As of this writing, the results of this test have not been confirmed positive by their laboratory. If the test is confirmed positive, the grade of this violation will be more severe. **This is a Grade C Violation.**

Violation #3:

Standard Condition #3: You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.

Upon learning of Abdul-Qawi's indictment in the state of Ohio, this officer contacted him to inquire about both the indictment and the fact that he was in allegedly in the Southern District of Ohio without permission. He initially denied that he was in Ohio at all, but later called this officer and apologized for being dishonest and admitted that he was, in fact, in Ohio on August 11, 2023 with Amanda Mulligan. **This is a Grade C Violation.**

Violation #4:

Standard Condition #4: You must answer truthfully the questions asked by your probation officer.

As referenced in Violation Number Three of this report, Abdul-Qawi was not truthful with this officer regarding his whereabouts on August 11, 2023. He also denied being involved in any criminal activity, reporting that he went to meet "someone from the past" named Amanda Mulligan, who offered to buy him items for his vehicle. **This is a Grade C Violation.**

Violation #5:

Standard Condition #8: You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.

While at this time it is unclear as to the extent of Abdul-Qawi or Amanda Mulligan's involvement in the criminal activity alleged in the indictment referenced in the Violation Conduct section of this report, a criminal history background check was conducted on Ms. Mulligan, and revealed that she is a convicted felon (Possession of Controlled Substance, 1st Offense (Methamphetamine), Possession of Controlled Substance, 1st Offense (Opiates), Possession of Controlled Substance, 2nd Degree, Drug Unspecified,

Honorable Gregory F. Van Tatenhove

U.S. District Judge

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SUPERVISED RELEASE VIOLATION REPORT

Possession of Controlled Substance, 3rd Degree, Drug Unspecified (Fayette County, Kentucky Case 21-CR-0072). Ms. Mulligan also had a Probation Violation for Felony Offense on January 24, 2022. Abdul-Qawi did not have permission to associate with Ms. Mulligan. **This is a Grade C Violation.**

Guideline Estimate and Statutory Requirements

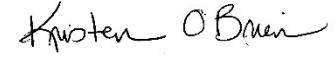
Pursuant to U.S.S.G. §7B1.4(a), should the Court revoke the defendant's supervised release based on a **Grade C Violation** and a Criminal History Category of V, the recommended guideline range of imprisonment would be **7 to 13 months**. Count One of the original offense is a **Class B felony**; therefore, the maximum authorized term of imprisonment upon revocation is **36 months** pursuant to 18 U.S.C. § 3583(e)(3). Pursuant to 18 U.S.C. § 3583(h) and 21 U.S.C. §§ 841(b)(1)(C) and 851, the authorized reimposition of a term of supervised release is not less than six years, and not more than life.

Summary and Recommendation

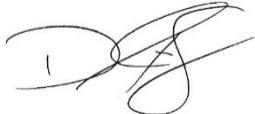
Based on the above-referenced alleged violations of the defendant's conditions of supervised release, this officer respectfully requests the issuance of an arrest warrant, to be lodged as a detainer, so the defendant may be brought before the Court.

Should Your Honor require clarification or additional information, this officer will be available upon the Court's request.

Respectfully submitted,


Kristen B. O'Brien
Senior U.S. Probation Officer

Reviewed by:



Donte' L. Key
Supervisory U.S. Probation Officer

Enclosures

UNITED STATES DISTRICT COURT

for

EASTERN DISTRICT OF KENTUCKY

Petition for Warrant or Summons for Person Under SupervisionName of Offender: Raheem Sulaiman Abdul-Qawi
aka Keith E. DavisCase Number: 5:17-CR-058-GFVT-01Register/USM Number: 21580-032Name of Sentencing Judicial Officer: Honorable Gregory F. Van Tatenhove, U.S. District Judge
(Originally: Joseph M. Hood)Date of Original Sentence: January 8, 2018Original Offense: Distribution of Carfentanil and Felon in Possession of a FirearmOriginal Sentence: 57 months imprisonment, with 6 years of supervised release to followType of Supervision: Supervised ReleaseDate Supervision Commenced: August 27, 2021Assistant U.S. Attorney: Cynthia T. RiekerDefense Attorney: Robert Michael Murphy

PETITIONING THE COURT

To issue a warrant
 To issue a summons

The probation officer believes that the person under supervision has violated the following condition(s) of supervision:

Violation No. Nature of Noncompliance

1	Violation of federal, state, or local law
2	Use of a controlled substance
3	Travel outside the judicial district without permission
4	Failure to answer truthfully inquiries of the probation officer
5	Association with convicted felon without permission

U.S. Probation Officer Recommendation:

The term of supervision should be:
 revoked.
 extended for _____ years, for a total term of _____ years.

RE: ABDUL-QAWI, Raheem Sulaiman aka Kieth E. Davis
Dkt. # 5:17-CR-058-GFVT-01
PROB 12C

The conditions of supervision should be modified as follows:

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 8, 2023

Kristen O'Brien
Kristen B. O'Brien
Senior U.S. Probation Officer

THE COURT ORDERS:

No action.
 The issuance of a warrant (Matter Sealed Pending Arrest).
 The issuance of a summons.
 Refer to presiding Magistrate Judge for hearing and preparation
of a Report and Recommendation.
 Forward a copy of violation report to U.S. Attorney's Office.
 Other

Signature of Judicial Officer

Date

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

2023 OCT 16 PM 8:47

JAMES L. SPAETH
CLERK OF COURTS

IN THE WARREN COUNTY COMMON PLEAS COURT, GENERAL DIVISION
OF WARREN COUNTY, OHIO

STATE OF OHIO

Case No. 23CR41075

Plaintiff

VS.

INDICTMENT

RAHEEM ABDUL-QAWI

DOB: 8/6/1977

Defendant.

September Term 2023

Count One - Receiving Stolen Property F5

The Jurors of the Grand Jury of the State of Ohio, within and for the body of Warren County, on their oaths, in the name and by the authority of the State of Ohio, do find and present:

Raheem Abdul-Qawi, on or about the 11th day of August, 2023, in the county of Warren aforesaid, did receive, retain, or dispose of the property of another, knowing or having reasonable cause to believe that the property had been obtained through commission of a theft offense and the property involved was any of the property listed in section 2913.71 of the Revised Code in violation of Ohio Revised Code §2913.51(A), 2913.51(C), **Receiving Stolen Property**, a felony of the fifth degree.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Two - Misuse of Credit Cards F5

The Grand Jurors do further find and present:

Raheem Abdul-Qawi, on or about the 11th day of August, 2023, in the county of Warren aforesaid, did, with purpose to defraud, obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card has expired or been revoked, or was obtained, is retained, or is being used in violation of law in violation of Ohio Revised Code §2913.21(B)(2), 2913.21(D)(3), **Misuse of Credit Cards**, a felony of the fifth degree.

FURTHERMORE, the cumulative retail value of the property and services involved in one or more violations of division (B)(2), (3), or (4) of this section, which violations involve one or more credit card accounts and occur within a period of ninety consecutive days commencing on the date of the first violation, is one thousand dollars or more and is less than seven thousand five hundred dollars.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

**IN THE WARREN COUNTY COMMON PLEAS COURT, GENERAL DIVISION
OF WARREN COUNTY, OHIO**

CASE NO. _____

September Term 2023

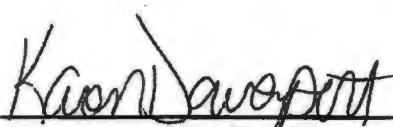
**Raheem Abdul-Qawi
2044 Georgian Way
D23
Lexington, KY 40504**

DOB: 8/6/1977

Indictment for:

**Count 1: Receiving Stolen Property, O.R.C. §2913.51(A), 2913.51(C), F5
Count 2: Misuse of Credit Cards, O.R.C. §2913.21(B)(2), 2913.21(D)(3), F5**

A TRUE BILL



Foreperson of the Grand Jury

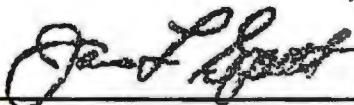


**David P. Fornshell
Prosecuting Attorney
Warren County, Ohio
(0071582)**

The State of Ohio, Warren County.

I, the undersigned, Clerk of the Court of Common Pleas in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original indictment, with the endorsements thereon, now on file in my office.

WITNESS my hand and the seal of said Court, at Warren County, Ohio on this 12 day of OCT, 2023.



**James L. Spaeth, Warren County Clerk of
Courts**



By: Deputy Clerk

eFiled Date: 11/03/2023 09:34 AM James L. Spaeth, Warren County Clerk of Courts

STATE OF OHIO, WARREN COUNTY
COMMON PLEAS COURT

STATE OF OHIO,

CASE NO. 23CR41075

Plaintiff,

vs.

ARRAIGNMENT ENTRY

RAHEEM ABDUL-QAWI

Defendant.

INDICTMENT FOR: §2913.51(A), 2913.51(C): Receiving Stolen Property F5 | §2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards F5

On this day the Defendant in the above styled case appeared in open Court in his/her own proper person, and having heretofore been served with a copy of the Indictment, waived a further reading thereof. Being fully apprised of the offense(s) with which he/she is charged, supra, the Defendant entered a plea of NOT GUILTY to all the offense(s) as charged in the Indictment.

It is ORDERED AND DECREED by the court that the Defendant give bond in the amount of

OR Posted, 10%, cash, surety, property (located in Warren County), or other w/ PTS, EMHA, and No Contact Order, to insure Defendant's appearance before this Court for trial at a later date. Upon failure to give said bond, the Defendant is to be placed in the custody of the Sheriff of Warren County, Ohio, who shall safely keep the Defendant until the final disposition of this case, or until the Defendant furnishes the bond as heretofore specified.

The clerk is hereby directed to serve a copy of the Entry upon the Warren County Sheriff's Office.

Eric Heisler

Judge/Magistrate
Warren County Common Pleas Court

David P. Fornshell
Prosecuting Attorney
Warren County, Ohio

Jennifer A. Nicholson
Assistant Prosecuting Attorney

Nathan Elter-appointed
Attorney for Defendant

DIRECTIONS TO THE WARREN COUNTY SHERIFF:

Recall warrant on the above case. Warrant issued on _____.

Defendant is in custody at _____ and bond has not been posted, please place a holder. A warrant to convey will be issued.

cc: Warren County Sheriff's Office

WES

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

NOV - 3 2023

STATE OF OHIO, WARREN COUNTY *James L. Spaeth*
COMMON PLEAS COURT Clerk of Courts Warren County Ohio

State of Ohio,
Plaintiff,

vs.

RAHEEM ABDUL-QAWI,
Defendant.

Case No. 23CR41075

NO CONTACT ORDER

This matter came on before the Court on the 3rd day of November, 2023.
The Court finds that the safety and protection of:
Courtney Robinson

may be impaired should there be a contact from the defendant. Therefore, the following orders, are a condition of release in addition to any bail set under Criminal Rule 46 and all orders apply;

1. **DEFENDANT SHALL NOT ABUSE ABOVE NAMED VICTIM(S)** in this order or their household members by harming, attempting to harm, threatening, molesting, following, stalking, bothering, harassing, annoying, contacting, or forcing sexual relations upon them.
2. **DEFENDANT SHALL REFRAIN FROM ENTERING** the buildings, grounds, and parking lots of the residences, schools, businesses, and places of employment of the victim(s) named in this order or their household members.
3. **DEFENDANT SHALL STAY AWAY FROM THE VICTIM(S)** named in this order or their household members. Defendant shall not be present within 500 feet of them in any public or private place. Defendant must depart immediately.
4. **DEFENDANT SHALL NOT INITIATE ANY CONTACT WITH THE VICTIM(S)** named in this order or their household members. This includes, but is not limited to: telephone, fax, e-mail, and voice mail contact with party or parties residences, schools, businesses, and places of employment.
5. **DEFENDANT SHALL NOT CAUSE OR ENCOURAGE ANY OTHER PERSON** to do any act prohibited in Paragraphs 1 through 4 above.
6. **DEFENDANT SHALL NOT POSSESS, USE, CARRY, OR OBTAIN ANY**

Filed in Warren County on 11/03/2023 10:52:25 AM

**STATE OF OHIO, WARREN COUNTY
COMMON PLEAS COURT
CRIMINAL DIVISION**

STATE OF OHIO,

: CASE NO: 23CR41075

Plaintiff,

: JUDGE ROBERT W. PEELER

v.

RAHEEM ABDUL - QAWI ,

: ORDER REVOKING BOND

Defendant.

:

:

The Court finds the Defendant has failed to comply with the terms and conditions of pretrial release. The Defendant has violated the terms of bond, to wit: testing positive for illegal substance.

It is **ORDERED** that the bond in the above-captioned case be revoked and the Defendant be held in the Warren County Jail, without bail, pending further order of the Court.

SO ORDERED.

Robert W. Peeler

**JUDGE ROBERT W. PEELER
Warren County Common Pleas Court**

WTG

Offender Drug Test History

Name: Raheem Abdul-Qawi

Case #: 23CR41051

Date of Test	Outcome	Drugs Found
11/3/2023	Positive - Deny	Fentanyl

<p>AGENCY NAME MONROE PD CALL NUMBER 23-017717</p> <p>TOD 10:59</p> <p>TOA 11:17</p> <p>TOC 11:18</p>				<p>*GEOCODE 33</p> <p><input type="checkbox"/> INCIDENT <input checked="" type="checkbox"/> OFFENSE <input type="checkbox"/> SUPPLEMENT</p>		<p>*INCIDENT NUMBER 23-017717</p> <p>*CLEARANCES</p> <table> <tr> <td>A <input type="checkbox"/> Death of Suspect</td> <td>B <input type="checkbox"/> Prosecution Declined</td> <td>C <input type="checkbox"/> In Custody of Other Jurisd.</td> <td>D <input type="checkbox"/> Victim Refused to Coop.</td> <td>E <input type="checkbox"/> Juvenile/No Custody</td> <td>F <input type="checkbox"/> Arrest - Adult</td> <td>G <input type="checkbox"/> Arrest - Juvenile</td> <td>H <input type="checkbox"/> Warrant Issued</td> <td>I <input checked="" type="checkbox"/> Invest. Pending</td> <td>J <input type="checkbox"/> Closed</td> <td>K <input type="checkbox"/> Unfounded</td> <td>U <input type="checkbox"/> Unknown</td> </tr> </table> <p>*CLEARANCE DATE: _____ CLEARED BY: _____</p>						A <input type="checkbox"/> Death of Suspect	B <input type="checkbox"/> Prosecution Declined	C <input type="checkbox"/> In Custody of Other Jurisd.	D <input type="checkbox"/> Victim Refused to Coop.	E <input type="checkbox"/> Juvenile/No Custody	F <input type="checkbox"/> Arrest - Adult	G <input type="checkbox"/> Arrest - Juvenile	H <input type="checkbox"/> Warrant Issued	I <input checked="" type="checkbox"/> Invest. Pending	J <input type="checkbox"/> Closed	K <input type="checkbox"/> Unfounded	U <input type="checkbox"/> Unknown
A <input type="checkbox"/> Death of Suspect	B <input type="checkbox"/> Prosecution Declined	C <input type="checkbox"/> In Custody of Other Jurisd.	D <input type="checkbox"/> Victim Refused to Coop.	E <input type="checkbox"/> Juvenile/No Custody	F <input type="checkbox"/> Arrest - Adult	G <input type="checkbox"/> Arrest - Juvenile	H <input type="checkbox"/> Warrant Issued	I <input checked="" type="checkbox"/> Invest. Pending	J <input type="checkbox"/> Closed	K <input type="checkbox"/> Unfounded	U <input type="checkbox"/> Unknown												
OHIO UNIFORM INCIDENT REPORT																							
ADMINISTRATIVE	<p>*REPORT DATE/TIME MONTH DAY YEAR TIME</p> <p>08 15 2023 10:56</p>				<p>*INCIDENT OCCURRED FROM MONTH DAY YEAR TIME</p> <p>08 11 2023 17:17</p>				<p>*INCIDENT OCCURRED TO MONTH DAY YEAR TIME</p> <p>08 11 2023 20:15</p>														
	INCIDENT LOCATION (Street, Apt., City, State, Zip) 400 PREMIUM OUTLET MONROE, OH 45050																						
OFFENSE	*OFFENSE		*OFFENSE CODE		*A/C	F/M & DEGREE	*HATE/BIAS	*LARCENY	*TYPE CRIMINAL ACTIVITY														
	1. THEFT WITHOUT CONSENT		1. 2913.02A1		C	F	N	23H	(Enter up to three for each offense) B BUYING/RECEIVING C CULTIVATING/MFG./PUB. D DISTRIBUTING/SELLING E EXPLOITING CHILDREN O OPER/PROPOTING/ASSIST. P POSSESSING/CONCEALING T TRANSP/TRANSMITTING U USING/CONSUMING G OTHER GANG ACTIVITY J JUVENILE GANG ACTIVITY N NO GANG ACTIVITY														
	2.		2.																				
	3.		3.																				
	4.		4.																				
	5.		5.																				
*LOCATION OF OFFENSE (Enter up to two)																							
OFFENSE	1. 35 2. _____ RESIDENTIAL STRUCTURE 01 Single Family Home 02 Multiple Dwelling 03 Residential Facility 04 Other Residential 05 Garage/Shed				12 Jail/Prison 13 Parking Garage 14 Other Public Access Buildings COMMERCIAL LOCATIONS 15 Auto Shop 16 Financial Institution 17 Barber/Beauty Shop 18 Hotel/Motel 19 Dry Cleaners/Laundry 20 Professional Office 21 Doctor's Office 22 Other Business Office 23 Recreation/Entertainment Center 24 Rental Storage Facility 25 Other Commercial Service Loc. 26 ATM Machine Separate from Bank				59 Daycare Facility 40 Other Retail Store 41 Factory/Mill/Plant 42 Other Building RETAIL 26 Bar 27 Buy/Sell/Trade Shop 28 Restaurant 29 Gas Station 30 Auto Sales Lot 31 Jewelry Store 32 Clothing Store 33 Drugstore 34 Liquor Store 35 Shopping Mall 36 Sporting Goods 37 Grocery/Supermarket 38 Variety/Convenience 39 Department Store 40 Other Retail Store 41 Factory/Mill/Plant 42 Other Building OUTSIDE 43 Yard 44 Construction Site 45 Lake/Waterway 46 Field/Voods 47 Street 48 Parking Lot 49 Park/Playground 50 Cemetery 51 Public Transit Vehicle 52 Other Outside Location 53 Abandoned/Condemned Structure 55 Arena/Stadium/Fairgrounds/Coliseum 58 Cargo Container 60 Dock/Wharf/Freight/Modal Terminal 61 Farm Facility 62 Gambling Facility/Casino/Race Track 63 Military Installation 65 Shelter-Mission/Homesless 66 Tribal Lands 67 Library 68 School 69 College 70 Church 71 Hospital 72 Other														
	*SUSPECTED OF USING A <input type="checkbox"/> ALCOHOL D <input type="checkbox"/> DRUGS C <input type="checkbox"/> COMPUTER EQUIPMENT N <input checked="" type="checkbox"/> NOT APPLICABLE																						
												*TYPE WEAPON/FORCE USED											
	1. 99 2. _____ 3. _____																						
												*METHOD OF ENTRY			*METHOD OF ENTRY - MOTOR VEHICLE THEFT				*METHOD OF ENTRY - BURGLARY/B&E				
	1 <input type="checkbox"/> FORCE 2 <input type="checkbox"/> NO FORCE		01 <input type="checkbox"/> Motor Running/Keys in Car 02 <input type="checkbox"/> Unlocked 03 <input type="checkbox"/> Duplicate Key Used 04 <input type="checkbox"/> Window Broken 05 <input type="checkbox"/> Towed				06 <input type="checkbox"/> Hot Wire 07 <input type="checkbox"/> Slim Jim/Coat Hanger 08 <input type="checkbox"/> Tumblers Removed 09 <input type="checkbox"/> Column Peeled 10 <input type="checkbox"/> Ignition Peeled				ENTRY 1 <input type="checkbox"/> DOOR 2 <input type="checkbox"/> BASEMENT 3 <input type="checkbox"/> 1 ST FLOOR 4 <input type="checkbox"/> 2 ND FLOOR 5 <input type="checkbox"/> OTHER		EXIT 1 <input type="checkbox"/> DOOR 2 <input type="checkbox"/> WINDOW 3 <input type="checkbox"/> GARAGE 4 <input type="checkbox"/> SKYLIGHT 5 <input type="checkbox"/> OTHER		ENTRY 1 <input type="checkbox"/> FRONT 2 <input type="checkbox"/> SIDE 3 <input type="checkbox"/> REAR 4 <input type="checkbox"/> ROOF 5 <input type="checkbox"/> OTHER								
	*METHODS OF OPERATION *NO. VICTIMS 1 *VICTIM TYPE 1 INDIVIDUAL 8 BUSINESS F <input type="checkbox"/> FINANCIAL INSTITUTION G <input type="checkbox"/> GOVERNMENT P <input type="checkbox"/> POLICE OFFICER (IN THE LINE OF DUTY) R <input type="checkbox"/> RELIGIOUS ORGANIZATION S <input type="checkbox"/> SOCIETY U <input type="checkbox"/> UNKNOWN O <input type="checkbox"/> OTHER																						
	NAME (Last, First, Middle) ROBINSON, COURTNEY, J ADDRESS (Street, Apt., City, State, Zip) 3388 CADWALL FRANKLIN, OH 45005 PHONE (937) 321-5426																						
	EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip) PHONE																						
	*AGE/DOB 32 03/08/1991		*SEX F W <input type="checkbox"/>		*RACE B I <input type="checkbox"/> U <input type="checkbox"/>		A <input type="checkbox"/> N <input type="checkbox"/>		ETHNICITY HGT 504 129		HAIR BRO EYES BRO												
VICTIM		OCCUPATION		SSN		XXX-XX-7632		*RESIDENT STATUS 1 <input type="checkbox"/> RESIDENT 2 <input type="checkbox"/> TOURIST		3 <input type="checkbox"/> MILITARY 4 <input type="checkbox"/> STUDENT 5 <input type="checkbox"/> OTHER U <input checked="" type="checkbox"/> UNKNOWN													
*VICTIM <input type="checkbox"/> Y INJURED? <input checked="" type="checkbox"/> N		IF INJURED, DESCRIBE INJURIES: None																					
*AGG. ASSAULT/HOMICIDE CIRC.		*LEOKA INFORMATION TYPE OF ACT. ASSIGN. TYPE ORI - OTHER		*VICTIM/SUSPECT RELATIONSHIP 0. UU 1. _____ 2. _____ 3. _____ 4. _____ 5. _____				*VICTIM/OFFENSE LINK 2913.02A1															
My signature verifies that the information on this report is accurate and true DATE _____																							
REPORTING OFFICER PO. P. Fields APPROVING OFFICER Sgt. J. Robertson FOLLOW UP? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N If yes, follow-up Assignment:																							
ADDITIONAL SUPPLEMENTS VICTIM/WITNESS <input type="checkbox"/> SUSPECT/ARRESTEE <input type="checkbox"/> PROPERTY <input type="checkbox"/> NARRATIVE <input type="checkbox"/> STATEMENTS <input type="checkbox"/> OTHER <input type="checkbox"/> FORM RECEIVED BY: <input type="checkbox"/> INTELLIGENCE <input type="checkbox"/> INVESTIGATION RECORDS SPECIAL COPIES																							

INCIDENT NUMBER 23-017717

INCIDENT REPORT – PART 2

NARRATIVE SUPPLEMENT

INCIDENT NUMBER	23-017717
INCIDENT DATE AND TIME	08/11/2023 17:17

VICTIM ROBINSON, COURTNEY, J	OFFENSE THEFT WITHOUT CONSENT	Message left for victim 8/21/23		
<p>Video was retrieved from Walmart in Lebanon and Evendale which shows the same suspects making the purchases in question. They are observed leaving in a late model blue SUV which returned a hit on Flock to Raheem Abdul in the area of the Walmart in Evendale 2 minutes before pulling into the parking lot. They are described as a male Mid thirties to forties with extensive tattoos on his arms and chest. He appears to be either Hispanic or Middle Eastern with a beard and unknown hair style. The second suspect is a mid thirties to forties female, white, heavy set with glasses and brown or auburn hair.</p> <p>Walmart provided a copy of the receipts from their purchase and shows they purchased jump starters, windshield wipers, cat toys, batteries, a lamp, microwave, cat food, a tv and items I can not determine by the receipt.</p> <p>I was able to find a BMV photo of Raheem and it does appear to be the same individual in question.</p> <p>I was able to Accurint Mr. Abdul which showed an address in Lexington, at that same address is listed a female Amanda Mulligan who through her BMV picture and physical descriptors does appear to be the female in the video.</p> <p>Amanda Mulligans Facebook was found which shows images of both suspects further confirming their identities.</p> <p>Charges will be filed through Area 2 for felony theft and misuse of credit cards.</p>				
REASON CLEARED A <input type="checkbox"/> DEATH OF OFFENDER B <input type="checkbox"/> PROSECUTION DECLINED C <input type="checkbox"/> EXTRADITION DENIED	D <input type="checkbox"/> VICTIM REFUSED TO COOP. E <input type="checkbox"/> JUVENILE/NO CUSTODY F <input type="checkbox"/> ARREST - ADULT	G <input type="checkbox"/> ARREST - JUVENILE H <input type="checkbox"/> WARRANT ISSUED I <input type="checkbox"/> INVEST. PENDING	J <input type="checkbox"/> CLOSED K <input type="checkbox"/> UNFOUNDED U <input type="checkbox"/> UNKNOWN	DATE CLEARED
REPORTING OFFICER Det. M. Parker			BADGE NO 853	DATE 08/21/2023
APPROVING OFFICER			BADGE NO	DATE

DESCRIPTION	TRAN TYPE	TRAN AMT	AMT INCLUDED	BALANCE
08/11/2023 17:46:42 ADVANCE AUTO PARTS #57 VTS 0811 LEBANON OH	Debit	73.65		73.65
08/11/2023 18:07:43 WM SUPER CENTER #1407 VTS 0811 LEBANON OH	Debit	174.39		174.39
08/11/2023 18:29:30 O'REILLY AUTO PARTS 55 VTS 0811 LEBANON OH	Debit	135.54		135.54
08/11/2023 18:37:55 SPEEDWAY 08626 LEBANON VTS 0811 LEBANON OH	Debit	64.67		64.67
08/11/2023 19:15:34 LOWES #02853* VTS 0811 SOUTH LEBANON OH	Debit	139.86		139.86
08/11/2023 20:14:13 WAL-MART #3749 VTS 0811 CINCINNATI OH	Debit	372.91		372.91
08/11/2023 20:15:23 WM SUPER CENTER #3749 VTS 0811 CINCINNATI OH	Debit	117.50		117.50

DATE: 8/21/23
 Settler Walk
 ABA-041000124
 070-243-1

8/21/23
 Settler Walk

Evdale Store

ST# 3749 OP# 00005775 TE# 15 TR# 08338

JUMP STARTER 0814632013955 109.00 AD
VOIDED SERIAL #
SUBTOTAL 109.00443044*****4452 I
EXPIRATION DATE 2603
APPROVAL # 844338
AMOUNT AUTHORIZED IS 117.50
CAMT 000000011750
US DEBIT
AID A0000000980840
ICC 0840 en
TVR 8080088000 CVMR 1F0002 ARC Z3
AAC 955960917ABF4EB8
ATC 00FD UP# 06CE98CC TSI 6800
TERMINAL # SC010606
*NO SIGNATURE REQUIRED
CREDIT CARD STATUS IS APPROVED
US DEBIT ***** * 4452 I 2
APPROVAL # 844338
REF # 1042000314
08/11/23 20:15:26
ACCOUNT NUMBER: 4452
BIN 443044
SALES TAX 1 8.50
TOTAL 117.50
VISA TEND 117.50
CHANGE DUE 0.00

SURVEY OFFERED

TC# 1454 1353 5341 2509 7756 6
08/11/23 20:15:28

ST# 3749 OP# 00005775 TE# 15 TR# 08337

RX LAT WR22 007911810081S 18.44 AD
RX LAT WR22 007911810081S 18.44 AD
TEMPT JBO 14 002310012446S 8.48 AD
CAT TOY 068113140714S 6.12 AD
PRODUCT SERIAL # NC22292N140114
20V 1/2 081002239403S 119.00 AD
VOIDED SERIAL # NC22292N140114
PRODUCT SERIAL # NC22093N180328
20V BATT 081002239491S 79.00 AD
VOIDED SERIAL # NC22093N180328
FLOOR LAMP 079891903771S 9.87 AD
MICROWAVE 019087300881S 55.00 AD
VOIDED SERIAL #
FRISKIE 32PK 005000045435S 24.58 AD
BLACK 12X48 006944595002S 7.00 AD
SUBTOTAL 345.93

CUSTOMER CANCELLED BANKCARD

443044*****4452 I
EXPIRATION DATE 2603
APPROVAL # 421358
AMOUNT AUTHORIZED IS 372.91
CAMT 000000037291
US DEBIT
AID A0000000980840
ICC 0840 en
TVR 8080088000 CVMR 1F0002 ARC Z3
AAC E52C1F5C17DF4086
ATC 00FC UP# F3C8C6BB TSI 6800
TERMINAL # SC010606
*NO SIGNATURE REQUIRED
CREDIT CARD STATUS IS APPROVED
US DEBIT ***** * 4452 I 2
APPROVAL # 421358
REF # 322400601892
08/11/23 20:14:15
ACCOUNT NUMBER: 4452
BIN 443044
SALES TAX 1 26.98
TOTAL 372.91
VISA TEND 372.91
CHANGE DUE 0.00

SURVEY OFFERED

TC# 0901 9202 0274 8041 8302 9
08/11/23 20:14:19

ST# 1407 OP# 00009050 TE# 50 TR# 01439
HISENSE 40 081913002590 S 148.0 AD
3YR SVC PLAN 084375518053 S 15.36 AD
BIN 443044
SALES TAX 1 11.03
TOTAL 174.39
VISA TEND 174.39
CHANGE DUE 0.00
SUBTOTAL 163.36
*****4452
APPROVAL # 249549
AMOUNT AUTHORIZED IS 174.39
EXPIRATION DATE 03/26
CAMT 000000017439
AID A0000000980840
TVR 8000088000
CVMR 1F0002
ARC Z3
TC C7C34A2947F3EC33
ATC 00F7
UP C3346147
TSI 6800
*NO SIGNATURE REQUIRED
TERMINAL # 28521142
REF # 322300514445
UPC 0819130025900
UPC 0843755180530

SURVEY OFFERED
TC# 7568 1868 4872 1659 6974 4
08/11/23 18:07:51

SUSPECT/ARREST SUPPLEMENT				ARRESTING AGENCY MONROE PD	INCIDENT NUMBER 23-017717																																																
VICTIM ROBINSON, COURTNEY J		OFFENSE THEFT WITHOUT CONSENT		INCIDENT DATE AND TIME 08/11/2023 17:17																																																	
NO. 1	ADULT <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/> UNKNOWN <input type="checkbox"/>	CHECK APPROPRIATE CATEGORY <input type="checkbox"/> SUSPECT <input type="checkbox"/> ARRESTEE <input type="checkbox"/> SUSPECT/ARRESTEE <input type="checkbox"/> RUNAWAY <input type="checkbox"/> MISSING <input type="checkbox"/> OTHER	CHARGES FILED? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N																																																		
NAME (Last, First, Middle) MULLIGAN, AMANDA LYNN				SSN XXX-XX-0792																																																	
ALIAS				GANG AFFILIATION																																																	
ADDRESS (Street, Apt., City, State, Zip) 2044 GEORGIAN D23 LEXINGTON, KY 40504				PHONE																																																	
EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip)				PHONE																																																	
PLACE OF BIRTH		DL#/STATE M04156607 KY	OCCUPATION/SCHOOL																																																		
*AGE/ D.O.B. 36 09/09/1986		*SEX F <input checked="" type="checkbox"/> W	*RACE <input type="checkbox"/> B <input type="checkbox"/> A <input type="checkbox"/> U <input type="checkbox"/> N	ETHNICITY N	*HEIGHT 507																																																
MARITAL STATUS		SCARS, MARKS, TATTOOS																																																			
ADDITIONAL DESCRIPTIVES																																																					
SUSPECTED OF USING <input type="checkbox"/> ALCOHOL <input type="checkbox"/> DRUGS		POTENTIAL INJURIES?																																																			
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*ARRESTEE WAS ARMED WITH ARRESTEE ARMED WITH 1. ____ 2. ____ 3. ____																																																					
<table> <tbody> <tr> <td>99</td> <td>NONE</td> <td>13B</td> <td>OTHER FULLY AUTOMATIC FIREARM</td> <td>16</td> <td>IMITATION FIREARM</td> <td>50</td> <td>POISON</td> </tr> <tr> <td>11</td> <td>F REARM</td> <td>14</td> <td>SHOTGUN</td> <td>17</td> <td>SIMULATED FIREARM</td> <td>60</td> <td>EXPLOSIVES</td> </tr> <tr> <td>12</td> <td>HANDGUN</td> <td>15</td> <td>OTHER FIREARM</td> <td>18</td> <td>BB/PELLET GUN</td> <td>65</td> <td>FIRE/INCENDIARY DEVICE</td> </tr> <tr> <td>12A</td> <td>AUTOMATIC HANDGUN</td> <td>15A</td> <td>SEMI-AUTOMATIC SPORTING RIFLE</td> <td>20</td> <td>KNIFE/CUTTING INSTRUMENT</td> <td>70</td> <td>DRUGS/NARC/SLEEPING PILLS</td> </tr> <tr> <td>13</td> <td>RIFLE</td> <td>15B</td> <td>SEMI-AUTOMATIC ASSAULT FIREARM</td> <td>30</td> <td>BLUNT OBJECT</td> <td>80</td> <td>OTHER WEAPON</td> </tr> <tr> <td>13A</td> <td>FULLY AUTOMATIC RIFLE</td> <td>15C</td> <td>MACHINE PISTOL</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						99	NONE	13B	OTHER FULLY AUTOMATIC FIREARM	16	IMITATION FIREARM	50	POISON	11	F REARM	14	SHOTGUN	17	SIMULATED FIREARM	60	EXPLOSIVES	12	HANDGUN	15	OTHER FIREARM	18	BB/PELLET GUN	65	FIRE/INCENDIARY DEVICE	12A	AUTOMATIC HANDGUN	15A	SEMI-AUTOMATIC SPORTING RIFLE	20	KNIFE/CUTTING INSTRUMENT	70	DRUGS/NARC/SLEEPING PILLS	13	RIFLE	15B	SEMI-AUTOMATIC ASSAULT FIREARM	30	BLUNT OBJECT	80	OTHER WEAPON	13A	FULLY AUTOMATIC RIFLE	15C	MACHINE PISTOL				
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	2.		2			2																																															
	ARREST/OFFENSE DESCRIPTION						*ARREST/OFFENSE CODE	F/M & DEGREE	WARRANT #	*ARREST LARCENY TYPE																																											
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ARREST INFORMATION	*ARREST DATE	TIME	ARREST LOCATION (Street, Apt., City, State, Zip)						BAIL	\$0.00																																											
	*INCIDENT TRACKING NUMBER			ARREST DISPOSITION																																																	
	MIRANDA WITNESSED BY: _____									TIME READ																																											
	FINGERPRINTED <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	FINGERPRINT CARD NO.		PHOTOS TAKEN <input type="checkbox"/> Y <input type="checkbox"/> N	NO. TAKEN	PHOTO ID NO.		FBI/BCI#																																													
	*MULTIPLE ARRESTEE SEGMENTS INDICATOR <input type="checkbox"/> COUNT ARRESTEE <input type="checkbox"/> MULTIPLE ARRESTEE INDICATOR <input type="checkbox"/> N/A				*ARREST TYPE <input type="checkbox"/> COMPLAINT <input type="checkbox"/> IN-PROGRESS <input checked="" type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS <input type="checkbox"/> ORDER OF PROTECTION <input type="checkbox"/> OTHER																																																
JUVENILE	JUV. PARENT <input checked="" type="checkbox"/> Y	DATE/TIME NOTIFIED GDN. NOTIFIED <input type="checkbox"/> N		NOTIFIED BY			*JUVENILE DISPOSITION <input type="checkbox"/> HANDLED WITHIN THE DEPARTMENT <input checked="" type="checkbox"/> REFERRED TO OTHER AUTHORITIES																																														
	PARENT/GUARDIAN NAME AND ADDRESS (Street, Apt., City, State, Zip)						RELATIONSHIP	PHONE																																													
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RUNAWAYS /MISSING	PREVIOUS RUN/MISS <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	DATE OF LAST CONTACT		DATE OF EMANCIPATION		NCIC #			DATE/TIME ENTERED																																												
	LAST SEEN WEARING																																																				
	REPORTING OFFICER Det. M. Parker						BADGE NO. 853		DATE 08/23/2023																																												
	APPROVING OFFICER						BADGE NO.		DATE																																												
COURT																																																					
11/2005																																																					

PROPERTY SUPPLEMENT

INCIDENT NUMBER 23-017717

VICTIM ROBINSON, COURTNEY, J		OFFENSE THEFT WITHOUT CONSENT		INCIDENT DATE AND TIME 08/11/2023 17:17	
*TYPE PROPERTY LOSS/ETC (enter codes below)		1 NONE 2 BURNED 3 COUNTERFEITED/FORGED 4 DESTROYED/DAMAGED/VANDALIZED	5 STOLEN/ETC. 6 SEIZED	7 RECOVERED U UNKNOWN P PHOTO E EVIDENCE TOTAL VALUE \$1,078.52	
*LOSS CODE 5	QUANTITY 1.000	XX DESCRIPTION SPEEDWAY STORE 08626		*PROP CODE 2 *VALUE \$64.67	
VICT. NO. 1	VEH NO	MAKE/BRAND	MODEL	DATE RECOVERED	
	SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER		
*LOSS CODE 5	QUANTITY 1.000	XX DESCRIPTION LOWES STORE 2853		*PROP CODE 2 *VALUE \$139.86	
VICT. NO. 1	VEH NO	MAKE/BRAND	MODEL	DATE RECOVERED	
	SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER		
*LOSS CODE 5	QUANTITY 1.100	XX DESCRIPTION SUPER WALMART STORE 3749		*PROP CODE 2 *VALUE \$490.41	
VICT. NO. 1	VEH NO	MAKE/BRAND	MODEL	DATE RECOVERED	
	SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER		
*LOSS CODE	QUANTITY	DESCRIPTION		*PROP CODE *VALUE \$0.00	
VICT. NO.	VEH NO	MAKE/BRAND	MODEL	DATE RECOVERED	
	SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER		
*LOSS CODE	QUANTITY	DESCRIPTION		*PROP CODE *VALUE \$0.00	
VICT. NO.	VEH NO	MAKE/BRAND	MODEL	DATE RECOVERED	
	SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER		
*LOSS CODE	QUANTITY	DESCRIPTION		*PROP CODE *VALUE \$0.00	
VICT. NO.	VEH NO	MAKE/BRAND	MODEL	DATE RECOVERED	
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*LOSS CODE	QUANTITY	DESCRIPTION		*PROP CODE *VALUE \$0.00	
VICT. NO.	VEH NO	MAKE/BRAND	MODEL	DATE RECOVERED	
	SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER		
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	SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER		
*LOSS CODE	QUANTITY	DESCRIPTION		*PROP CODE *VALUE \$0.00	
VICT. NO.	VEH NO	MAKE/BRAND	MODEL	DATE RECOVERED	
	SERIAL NUMBER	NCIC NUMBER	OTHER NUMBER		
PROPERTY CODES:	10 Other Valuables PERSONAL EFFECTS 11 Clothing/Furs 12 Purses/Handbags/Wallets 13 Other Personal Effects HOUSEHOLD ITEMS 14 Household Items EQUIPMENT 15 Drug/Narcotic Equip. 16 Gambling Equipment 17 Computer Hardware/Soft. 18 Office Equipment 19 Stereo TV Equip. 20 Recordings-Audio Visual 21 Sports Equipment	22 Photographic Equipment 23 Farm Equipment 24 Heavy Construction/Industrial 25 Building Supplies-Const. 26 Tools 27 Vehicle Parts/Accessories 57 Aircraft Parts/Accessories 28 School Supplies 58 Artistic Supplies/Accessories 59 Camping/Hunting/Fishing Equipment/Supplies 67 Law Enforcement Equip. 68 Lawn/Yard/Garden Equip. 69 Logging Equipment 70 Medical/Medical Lab Equip.	72 Musical Instruments 73 Portable Electronic Equip. 74 Watercraft Equip./Parts/Acc. 29 Other Equipment 30 Alcohol 31 Drugs/Narcotics 32 Consumable Goods 60 Chemicals 61 Crops 63 Explosives 65 Fuel ANIMALS 33 Livestock 34 Household Pets	VEHICLES 35 Aircraft 36 Automobiles 37 Bicycles 38 Buses 39 Trucks 40 Trailers 41 Watercraft 42 Recreational Vehicle 43 Other Motor Vehicle WEAPONS 44 Firearms 45 Other Weapons 64 Firearm Accessories	STRUCTURES 46 Single Occupancy 47 Other Dwellings 48 Commercial/Business 49 Industrial/Manufacturing 50 Public/Community 51 Storage 52 Other Structure OTHER 53 Merchandise 54 Other Property 55 Pending Inventory 66 Identity-Intangible 71 Metals, Non-Precious
REPORTING OFFICER PO. P. Fields				BADGE NO. 878	DATE 08/15/2023
APPROVING OFFICER Sgt. J. Robertson				BADGE NO. 820	DATE 08/21/2023

SUSPECT/ARREST SUPPLEMENT				ARRESTING AGENCY MONROE PD	INCIDENT NUMBER 23-017717																																																				
VICTIM ROBINSON, COURTNEY J		OFFENSE THEFT WITHOUT CONSENT		INCIDENT DATE AND TIME 08/11/2023 17:17																																																					
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NAME (Last, First, Middle) ABDUL-QAWI, RAHEEM				SSN XXX-XX-0702																																																					
ALIAS				GANG AFFILIATION																																																					
ADDRESS (Street, Apt., City, State, Zip) 2044 GEORGIAN D23 LEXINGTON, KY 40504				PHONE																																																					
EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip)				PHONE																																																					
PLACE OF BIRTH		DL#/STATE A01502261	KY	OCCUPATION/SCHOOL																																																					
*AGE/ D.O.B. 46 08/06/1977		*SEX M	*RACE W	*B A I U	*ETHNICITY U	*HEIGHT	*WEIGHT	*HAIR BLK	*EYES BRO																																																
MARITAL STATUS		SCARS, MARKS, TATTOOS																																																							
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SUSPECTED OF USING <input type="checkbox"/> ALCOHOL <input type="checkbox"/> DRUGS		POTENTIAL INJURIES?																																																							
*RESIDENT STATUS 1 <input type="checkbox"/> RESIDENT 2 <input type="checkbox"/> TOURIST 3 <input type="checkbox"/> MILITARY 4 <input type="checkbox"/> STUDENT 5 <input type="checkbox"/> OTHER (explain) _____		U <input type="checkbox"/> UNKNOWN																																																							
*ARRESTEE WAS ARMED WITH 1. ____ 2. ____ 3. ____																																																									
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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
PROBATION OFFICE

Warren G. "Butch" Little, II
Chief U.S. Probation Officer



Reply to: Kristen B. O'Brien
Probation Officer
Community Trust Building
100 East Vine Street, Suite 600
Lexington, Kentucky 40507-1442
Phone: (859) 469-7227
Fax: (859) 233-2496
kristen_o'brien@kyep.uscourts.gov

November 28, 2023

SUPERVISED RELEASE VIOLATION REPORT ADDENDUM

NAME: Raheem Sulaiman Abdul-Qawi
aka Keith E. Davis

DATE TSR BEGAN: 8/27/2021

DOCKET NO.: 5:17-CR-058-GFVT-01

DATE TSR EXPIRES: 8/26/2027

COURT: Lexington

JUDGE: Honorable Gregory F. Van Tatenhove
United States District Judge
(Originally: Joseph M. Hood)

Please reference the Supervised Release Violation Report submitted to Your Honor on November 8, 2023.

As referenced in Violation Number Two, laboratory results were received by Warren County, Ohio pretrial services on November 10, 2023. The test was confirmed positive for Norfentanyl (see attachment), resulting in an additional violation as listed below.

Violation #6:

Mandatory Condition #1: You must not commit another federal, state or local crime.

Norfentanyl is a Controlled Substance pursuant to the Controlled Substances Act. Due to the Sixth Circuit Court of Appeals' finding that use is the equivalent of possession and with the defendant's prior drug conviction, simple possession of Norfentanyl constitute conduct that would result in a violation of 21 U.S.C. Section 844(a), a class E Felony, punishable by a term of imprisonment not to exceed two years. This is a Grade B violation.

Guideline Estimate and Statutory Requirements

The above listed violation impacts the previously reported guideline range.

Honorable Gregory F. Van Tatenhove

U.S. District Judge

November 28, 2023

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RE: ABDUL-QAWI, Raheem Sulaiman aka Keith E. Davis

DKT: 5:17-CR-058-GFVT-01

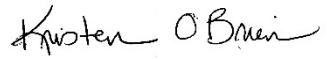
SUPERVISED RELEASE VIOLATION REPORT ADDENDUM

Pursuant to U.S.S.G. §7B1.4(a), should the Court revoke the defendant's supervised release based on a **Grade B Violation** and a Criminal History Category of **V**, the recommended guideline range of imprisonment would be **18 to 24 months**. Count One of the original offense is a **Class B felony**; therefore, the maximum authorized term of imprisonment upon revocation is **36 months** pursuant to 18 U.S.C. § 3583(e)(3). Pursuant to 18 U.S.C. § 3583(h) and 21 U.S.C. §§ 841(b)(1)(C) and 851, the authorized reimposition of a term of supervised release is not less than six years, and not more than life.

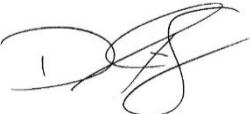
Summary and Recommendation

Should Your Honor require clarification or additional information, this officer will be available upon the Court's request.

Respectfully submitted,


Kristen B. O'Brien
Senior U.S. Probation Officer

Reviewed by:



Donte' L. Key
Supervisory U.S. Probation Officer

Enclosures



Redwood Toxicology Laboratory, Inc
3650 Westwind Blvd., Santa Rosa, CA 95403
Phone 707-577-7969 // 800-255-2159 Fax: 707-577-0365
www.redwoodtoxicology.com

KOCOURU
Laboratory Directors: Jasbir S. Avora, Ph.D.; Henry Tsai, M.D., Ph.D.
CLIA License # 05D0707585

Identification: 23CR41051 Raheem Abdul-Qawi

DOB: 08/06/1977

Sex: M

Collected by: Jim Watson

Collected: 11/03/2023 07:03 AM

Received: 11/08/2023 10:54 AM

Reported: 11/10/2023 11:10 PM

Client: Warren County Common Pleas - CIP

520 Justice Dr,

LEBANON, OH 45036-2361

Phone: (513)695-2881

Fax: (513)695-2884

Account #: 12400

Requisition #: 29005954

Accession #: 231108-01065

Specimen Type: Urine

Summary

- Positive for the following drugs:
 - Norfentanyl (7.6 ng/mL)

Tests Ordered

- 5504 - Fentanyl LC-MS/MS Confirmation, Urine

Drug Tests

Drug or Drug Class	Screen			Confirmation		
	Method	Cutoff	Result	Method	Cutoff	Result
Fentanyl						
Acetyl fentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Acryl fentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Butyryl fentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Fentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Fluorofentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Furanyl fentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Isobutryl fentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Methoxyacetyl fentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Norfentanyl	LC/MS/MS	0.5 ng/mL	Positive	LC/MS/MS	0.5 ng/mL	Negative
Tetrahydrofuranyl fentanyl	LC/MS/MS	0.5 ng/mL	Negative	LC/MS/MS	0.5 ng/mL	Negative
Valeryl fentanyl	LC/MS/MS	0.5 ng/mL	Negative			

Comments:**Method Index**

EA - Enzyme Assay

EIA - Enzyme-Immunoassay

ELISA - Enzyme-Linked Immunosorbent Assay

GC-FID - Gas Chromatography - Flame Ionization Detector

GC/MS - Gas Chromatography / Mass Spectrometry

IA - Immunoassay

LC-MS/MS - Liquid Chromatography Tandem Mass Spectrometry

Terminology Index

Cutoff - The concentration level above which the presence of a drug or drug class in the sample will be reported as Presumptive Positive or Positive.

Presumptive Positive - Preliminary unconfirmed analytical result indicating presence of drug or drug class above the applicable Cutoff.

Negative - Analytical result indicating drug or drug class not detected above the applicable Cutoff.

Positive - Confirmatory analytical result indicating presence of drug or drug class above the applicable Cutoff.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF KENTUCKY
PROBATION OFFICE

Warren G. "Butch" Little, II
Chief U.S. Probation Officer



United States Federal Courthouse
310 South Main Street, Room 248
London, Kentucky 40741
Office: (606) 877-7920
Fax: (606) 877-7925

November 8, 2023

SUPERVISED RELEASE VIOLATION REPORT

NAME: Raheem Sulaiman Abdul-Qawi
aka Keith E. Davis

DATE TSR BEGAN: 8/27/2021

DOCKET NO.: 5:17-CR-058-GFVT-01

DATE TSR EXPIRES: 8/26/2027

COURT: Lexington

JUDGE: Honorable Gregory F. Van Tatenhove
United States District Judge
(Originally: Joseph M. Hood)

On January 8, 2018, Raheem Sulaiman Abdul-Qawi (Abdul-Qawi) appeared before the Court for sentencing following a plea of guilty to a violation of 21 U.S.C. § 841(a)(1): Distribution of Carfentanil and 18 U.S.C. §922(g)(1): Felon in Possession of a Firearm. The defendant was sentenced to 57 months imprisonment, with a six-year term of supervised release to follow.

On August 27, 2021, Abdul-Qawi was released from the Bureau of Prisons to begin service of his six-year term of supervised release, which is scheduled to expire on August 26, 2027.

On October 1, 2022, Abdul-Qawi was referred to Windows of Discovery for outpatient substance abuse counseling, and has continued to voluntarily participate in weekly sessions, even after it was recommended that he successfully complete counseling.

The purpose of this correspondence is to report the following alleged violations of the defendant's conditions of supervised release.

Violation Conduct

On November 2, 2023, the Warren County, Ohio Common Pleas Court Services contacted the Lexington probation office notifying that Abdul-Qawi had an arraignment scheduled for November 3, 2023 in case number 23-CR-41075. They further informed the probation office that on October 16, 2023, the Grand Jury of the state of Ohio returned a two-count indictment (attached) charging Abdul-Qawi with Receiving Stolen Property, in violation of Ohio Revised Code section 2913.51(A)and (C), Receiving Stolen Property, a felony of the fifth degree and Misuse of Credit Cards, in violation of Ohio Revised code section 2913.21(B)(2) and (D)(3), also a felony in the fifth degree. Furthermore, the cumulative retail value of the

Honorable Gregory F. Van Tatenhove

U.S. District Judge

November 8, 2023

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RE: ABDUL-QAWI, Raheem Sulaiman aka Keith E. Davis

DKT: 5:17-CR-058-GFVT-01)

SUPERVISED RELEASE VIOLATION REPORT

property and services involved in one or more violations of division (B)(2), (3), or (4) of this section, which violations involve one or more credit card accounts and occur within a period of ninety consecutive days commencing on the date of the first violation, is one thousand dollars or more and is less than seven thousand five hundred dollars.

According to the Ohio Uniform Incident Report and Narrative Supplement (attached), on August 11, 2023, the Monroe County Police Department took a report for a stolen or lost debit card. The victim stated that while shopping on August 11, 2023, she noticed her debit card was missing. She was unsure if the card was stolen or if she had dropped it. Her bank began to text her about possible fraudulent charges on her account. She then checked her mobile banking and noticed multiple charges from Walmart, O'Reilly's, Speedway, Lowes, and Advanced Auto. These charges were all made between 17:46 and 20:15 hours on August 11, 2023. The various charges totaled \$1,138.52.

Video footage was retrieved from Walmart in Lebanon and Evendale, Ohio which shows a male meeting the description of Abdul-Qawi and a female named Amanda Mulligan making purchases without consent using a credit card that did not belong to either party. Walmart provided a copy of the receipts used from their purchases that shows they purchased jump starters, windshield wipers, cat toys, batteries, a lamp, microwave, cat food, a television, and other items that could not be determined by the receipt. This officer has been unable to determine if any police contact was made with Abdul-Qawi prior to this indictment being returned.

On November 3, 2023, Abdul-Qawi appeared in the State of Ohio, Warren County Common Pleas Court for an arraignment in case number 23-CR-41075. He entered a plea of not guilty to both counts of the above referenced indictment. He was released on an Own Recognizance bond with pretrial supervision. A No Contact Order (attached) was also issued at the time of the arraignment instructing Abdul-Qawi to have no contact with Courtney Robinson, the victim named in the case. Following the hearing, Abdul-Qawi was instructed to report to pretrial services for a urine drug test. He submitted a urine specimen that was positive for fentanyl on an instant test. Abdul-Qawi denied the use of fentanyl, and the test was sent to their laboratory for confirmation. Subsequently, Warren County Pleas Court Judge Robert W. Peeler was notified of the test result, found that Abdul-Qawi had violated the terms of his bond, and he was taken into custody. He is being held in the Warren County Jail, without bail, pending further order of their Court.

Violation #1:

Mandatory Condition #1: You must not commit another federal, state or local crime.

As referenced in the Violation Conduct above, Abdul-Qawi was indicted in the Warren County, Ohio Pleas Court on two counts of fifth degree felony charges. According to Ohio law, *fifth degree felony violations are among the least severe, requiring between 6 and 12 months of imprisonment, and up to a \$2,500 fine. The court may impose an additional five years of community control. Examples of F-5 violations include breaking and entering and theft over an amount of \$1,000. This is a Grade C Violation.*

Honorable Gregory F. Van Tatenhove

U.S. District Judge

November 8, 2023

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RE: ABDUL-QAWI, Raheem Sulaiman aka Keith E. Davis

DKT: 5:17-CR-058-GFVT-01)

SUPERVISED RELEASE VIOLATION REPORT

Violation #2:

Mandatory Condition #3: You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

As reported in the Violation Conduct, Abdul-Qawi tested positively for fentanyl on an instant test cup administered by Warren County pretrial services following his arraignment in case 23-CR-41075. Abdul-Qawi denied the use of fentanyl. As of this writing, the results of this test have not been confirmed positive by their laboratory. If the test is confirmed positive, the grade of this violation will be more severe. **This is a Grade C Violation.**

Violation #3:

Standard Condition #3: You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.

Upon learning of Abdul-Qawi's indictment in the state of Ohio, this officer contacted him to inquire about both the indictment and the fact that he was in allegedly in the Southern District of Ohio without permission. He initially denied that he was in Ohio at all, but later called this officer and apologized for being dishonest and admitted that he was, in fact, in Ohio on August 11, 2023 with Amanda Mulligan. **This is a Grade C Violation.**

Violation #4:

Standard Condition #4: You must answer truthfully the questions asked by your probation officer.

As referenced in Violation Number Three of this report, Abdul-Qawi was not truthful with this officer regarding his whereabouts on August 11, 2023. He also denied being involved in any criminal activity, reporting that he went to meet "someone from the past" named Amanda Mulligan, who offered to buy him items for his vehicle. **This is a Grade C Violation.**

Violation #5:

Standard Condition #8: You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.

While at this time it is unclear as to the extent of Abdul-Qawi or Amanda Mulligan's involvement in the criminal activity alleged in the indictment referenced in the Violation Conduct section of this report, a criminal history background check was conducted on Ms. Mulligan, and revealed that she is a convicted felon (Possession of Controlled Substance, 1st Offense (Methamphetamine), Possession of Controlled Substance, 1st Offense (Opiates), Possession of Controlled Substance, 2nd Degree, Drug Unspecified,

Honorable Gregory F. Van Tatenhove

U.S. District Judge

November 8, 2023

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RE: ABDUL-QAWI, Raheem Sulaiman aka Keith E. Davis

DKT: 5:17-CR-058-GFVT-01)

SUPERVISED RELEASE VIOLATION REPORT

Possession of Controlled Substance, 3rd Degree, Drug Unspecified (Fayette County, Kentucky Case 21-CR-0072). Ms. Mulligan also had a Probation Violation for Felony Offense on January 24, 2022. Abdul-Qawi did not have permission to associate with Ms. Mulligan. **This is a Grade C Violation.**

Guideline Estimate and Statutory Requirements

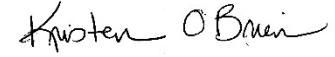
Pursuant to U.S.S.G. §7B1.4(a), should the Court revoke the defendant's supervised release based on a **Grade C Violation** and a Criminal History Category of V, the recommended guideline range of imprisonment would be **7 to 13 months**. Count One of the original offense is a **Class B felony**; therefore, the maximum authorized term of imprisonment upon revocation is **36 months** pursuant to 18 U.S.C. § 3583(e)(3). Pursuant to 18 U.S.C. § 3583(h) and 21 U.S.C. §§ 841(b)(1)(C) and 851, the authorized reimposition of a term of supervised release is not less than six years, and not more than life.

Summary and Recommendation

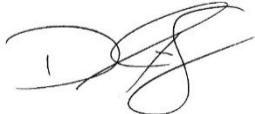
Based on the above-referenced alleged violations of the defendant's conditions of supervised release, this officer respectfully requests the issuance of an arrest warrant, to be lodged as a detainer, so the defendant may be brought before the Court.

Should Your Honor require clarification or additional information, this officer will be available upon the Court's request.

Respectfully submitted,


Kristen B. O'Brien
Senior U.S. Probation Officer

Reviewed by:



Donte' L. Key
Supervisory U.S. Probation Officer

Enclosures

UNITED STATES DISTRICT COURT

100 2023

for

AT FRANKFORT
Robert R. Carr
CLERK U.S. DISTRICT COURT

EASTERN DISTRICT OF KENTUCKY

Petition for Warrant or Summons for Person Under Supervision

Name of Offender: Raheem Sulaiman Abdul-Qawi
aka Keith E. Davis

Case Number: 5:17-CR-058-GFVT-01

Register/USM Number: 21580-032

Name of Sentencing Judicial Officer: Honorable Gregory F. Van Tatenhove, U.S. District Judge
(Originally: Joseph M. Hood)

Date of Original Sentence: January 8, 2018

Original Offense: Distribution of Carfentanil and Felon in Possession of a Firearm

Original Sentence: 57 months imprisonment, with 6 years of supervised release to follow

Type of Supervision: Supervised Release Date Supervision Commenced: August 27, 2021

Assistant U.S. Attorney: Cynthia T. Rieker Defense Attorney: Robert Michael Murphy

PETITIONING THE COURT

- To issue a warrant
- To issue a summons

The probation officer believes that the person under supervision has violated the following condition(s) of supervision:

<u>Violation No.</u>	<u>Nature of Noncompliance</u>
----------------------	--------------------------------

- 1 Violation of federal, state, or local law
- 2 Use of a controlled substance
- 3 Travel outside the judicial district without permission
- 4 Failure to answer truthfully inquiries of the probation officer
- 5 Association with convicted felon without permission

U.S. Probation Officer Recommendation:

The term of supervision should be:

- revoked.
- extended for _____ years, for a total term of _____ years.

November 8, 2023
Page 2

RE: ABDUL-QAWI, Raheem Sulaiman aka Kieth E. Davis
Dkt. # 5:17-CR-058-GFVT-01
PROB 12C

The conditions of supervision should be modified as follows:

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 8, 2023

Kristen O'Brien

Kristen B. O'Brien
Senior U.S. Probation Officer

THE COURT ORDERS:

- No action.
- The issuance of a warrant (Matter Sealed Pending Arrest).
- The issuance of a summons.
- Refer to presiding Magistrate Judge for hearing and preparation of a Report and Recommendation.
- Forward a copy of violation report to U.S. Attorney's Office.
- Other



~~Signature of Judicial Officer~~

1-14-2023

Date

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

2023 OCT 16 PM 8:47

JAMES L. SPAETH
CLERK OF COURTS

IN THE WARREN COUNTY COMMON PLEAS COURT, GENERAL DIVISION
OF WARREN COUNTY, OHIO

STATE OF OHIO

Case No. 23CR41075

Plaintiff

VS.

INDICTMENT

RAHEEM ABDUL-QAWI

DOB: 8/6/1977

Defendant.

September Term 2023

Count One - Receiving Stolen Property F5

The Jurors of the Grand Jury of the State of Ohio, within and for the body of Warren County, on their oaths, in the name and by the authority of the State of Ohio, do find and present:

Raheem Abdul-Qawi, on or about the 11th day of August, 2023, in the county of Warren aforesaid, did receive, retain, or dispose of the property of another, knowing or having reasonable cause to believe that the property had been obtained through commission of a theft offense and the property involved was any of the property listed in section 2913.71 of the Revised Code in violation of Ohio Revised Code §2913.51(A), 2913.51(C), **Receiving Stolen Property**, a felony of the fifth degree.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

Count Two - Misuse of Credit Cards F5

The Grand Jurors do further find and present:

Raheem Abdul-Qawi, on or about the 11th day of August, 2023, in the county of Warren aforesaid, did, with purpose to defraud, obtain property or services by the use of a credit card, in one or more transactions, knowing or having reasonable cause to believe that the card has expired or been revoked, or was obtained, is retained, or is being used in violation of law in violation of Ohio Revised Code §2913.21(B)(2), 2913.21(D)(3), **Misuse of Credit Cards**, a felony of the fifth degree.

FURTHERMORE, the cumulative retail value of the property and services involved in one or more violations of division (B)(2), (3), or (4) of this section, which violations involve one or more credit card accounts and occur within a period of ninety consecutive days commencing on the date of the first violation, is one thousand dollars or more and is less than seven thousand five hundred dollars.

The offense is contrary to the form of the statute in such case made and provided, and against the peace and dignity of the State of Ohio.

**IN THE WARREN COUNTY COMMON PLEAS COURT, GENERAL DIVISION
OF WARREN COUNTY, OHIO**

CASE NO. _____

September Term 2023

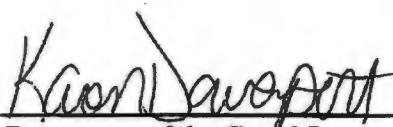
**Raheem Abdul-Qawi
2044 Georgian Way
D23
Lexington, KY 40504**

DOB: 8/6/1977

Indictment for:

**Count 1: Receiving Stolen Property, O.R.C. §2913.51(A), 2913.51(C), F5
Count 2: Misuse of Credit Cards, O.R.C. §2913.21(B)(2), 2913.21(D)(3), F5**

A TRUE BILL



Foreperson of the Grand Jury

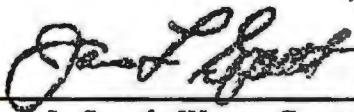


**David P. Fornshell
Prosecuting Attorney
Warren County, Ohio
(0071582)**

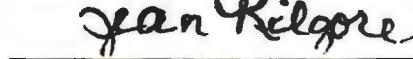
The State of Ohio, Warren County.

I, the undersigned, Clerk of the Court of Common Pleas in and for said County, do hereby certify that the foregoing is a full, true and correct copy of the original indictment, with the endorsements thereon, now on file in my office.

WITNESS my hand and the seal of said Court, at Warren County, Ohio on this 12 day of OCT, 2023.



**James L. Spaeth, Warren County Clerk of
Courts**



By: Deputy Clerk

eFiled Date: 11/03/2023 09:34 AM James L. Spaeth, Warren County Clerk of Courts

STATE OF OHIO, WARREN COUNTY
COMMON PLEAS COURT

STATE OF OHIO,

CASE NO. 23CR41075

Plaintiff,

vs.

ARRAIGNMENT ENTRY

RAHEEM ABDUL-QAWI

Defendant.

INDICTMENT FOR: §2913.51(A), 2913.51(C): Receiving Stolen Property F5 | §2913.21(B)(2), 2913.21(D)(3): Misuse of Credit Cards F5

On this day the Defendant in the above styled case appeared in open Court in his/her own proper person, and having heretofore been served with a copy of the Indictment, waived a further reading thereof. Being fully apprised of the offense(s) with which he/she is charged, supra, the Defendant entered a plea of NOT GUILTY to all the offense(s) as charged in the Indictment.

It is ORDERED AND DECREED by the court that the Defendant give bond in the amount of

OR Posted, 10%, cash, surety, property (located in Warren County), or other w/ PTS, EMHA, and No Contact Order, to insure Defendant's appearance before this Court for trial at a later date. Upon failure to give said bond, the Defendant is to be placed in the custody of the Sheriff of Warren County, Ohio, who shall safely keep the Defendant until the final disposition of this case, or until the Defendant furnishes the bond as heretofore specified.

The clerk is hereby directed to serve a copy of the Entry upon the Warren County Sheriff's Office.

Eric Heisler

Judge/Magistrate
Warren County Common Pleas Court

David P. Fornshell
Prosecuting Attorney
Warren County, Ohio

Jennifer A. Nicholson
Assistant Prosecuting Attorney

Nathan Elter-appointed
Attorney for Defendant

DIRECTIONS TO THE WARREN COUNTY SHERIFF:

Recall warrant on the above case. Warrant issued on _____.

Defendant is in custody at _____ and bond has not been posted, please place a holder. A warrant to convey will be issued.

cc: Warren County Sheriff's Office

WES

COMMON PLEAS COURT
WARREN COUNTY, OHIO
FILED

NOV - 3 2023

STATE OF OHIO, WARREN COUNTY *James L. Spaeth*
COMMON PLEAS COURT Clerk of Courts Warren County Ohio

State of Ohio,
Plaintiff,

vs.

RAHEEM ABDUL-QAWI,
Defendant.

Case No. 23CR41075

NO CONTACT ORDER

This matter came on before the Court on the 3rd day of November, 2023.
The Court finds that the safety and protection of:
Courtney Robinson

may be impaired should there be a contact from the defendant. Therefore, the following orders, are a condition of release in addition to any bail set under Criminal Rule 46 and all orders apply;

1. **DEFENDANT SHALL NOT ABUSE ABOVE NAMED VICTIM(S)** in this order or their household members by harming, attempting to harm, threatening, molesting, following, stalking, bothering, harassing, annoying, contacting, or forcing sexual relations upon them.
2. **DEFENDANT SHALL REFRAIN FROM ENTERING** the buildings, grounds, and parking lots of the residences, schools, businesses, and places of employment of the victim(s) named in this order or their household members.
3. **DEFENDANT SHALL STAY AWAY FROM THE VICTIM(S)** named in this order or their household members. Defendant shall not be present within 500 feet of them in any public or private place. Defendant must depart immediately.
4. **DEFENDANT SHALL NOT INITIATE ANY CONTACT WITH THE VICTIM(S)** named in this order or their household members. This includes, but is not limited to: telephone, fax, e-mail, and voice mail contact with party or parties residences, schools, businesses, and places of employment.
5. **DEFENDANT SHALL NOT CAUSE OR ENCOURAGE ANY OTHER PERSON** to do any act prohibited in Paragraphs 1 through 4 above.
6. **DEFENDANT SHALL NOT POSSESS, USE, CARRY, OR OBTAIN ANY**

Filed in Warren County on 11/03/2023 10:52:25 AM

**STATE OF OHIO, WARREN COUNTY
COMMON PLEAS COURT
CRIMINAL DIVISION**

STATE OF OHIO,

: CASE NO: 23CR41075

Plaintiff,

: JUDGE ROBERT W. PEELER

v.

RAHEEM ABDUL - QAWI ,

: ORDER REVOKING BOND

Defendant.

:

:

The Court finds the Defendant has failed to comply with the terms and conditions of pretrial release. The Defendant has violated the terms of bond, to wit: testing positive for illegal substance.

It is **ORDERED** that the bond in the above-captioned case be revoked and the Defendant be held in the Warren County Jail, without bail, pending further order of the Court.

SO ORDERED.

Robert W. Peeler

**JUDGE ROBERT W. PEELER
Warren County Common Pleas Court**

WTG

Offender Drug Test History

Name: Raheem Abdul-Qawi

Case #: 23CR41051

Date of Test	Outcome	Drugs Found
11/3/2023	Positive - Deny	Fentanyl

<p>AGENCY NAME MONROE PD CALL NUMBER 23-017717</p> <p>TOD 10:59</p> <p>TOA 11:17</p> <p>TOC 11:18</p>				<p>*GEOCODE 33</p> <p><input type="checkbox"/> INCIDENT <input checked="" type="checkbox"/> OFFENSE <input type="checkbox"/> SUPPLEMENT</p>		<p>*INCIDENT NUMBER 23-017717</p> <p>*CLEARANCES</p> <table> <tr> <td>A <input type="checkbox"/> Death of Suspect</td> <td>B <input type="checkbox"/> Prosecution Declined</td> <td>C <input type="checkbox"/> In Custody of Other Jurisd.</td> <td>D <input type="checkbox"/> Victim Refused to Coop.</td> <td>E <input type="checkbox"/> Juvenile/No Custody</td> <td>F <input type="checkbox"/> Arrest - Adult</td> <td>G <input type="checkbox"/> Arrest - Juvenile</td> <td>H <input type="checkbox"/> Warrant Issued</td> <td>I <input checked="" type="checkbox"/> Invest. Pending</td> <td>J <input type="checkbox"/> Closed</td> <td>K <input type="checkbox"/> Unfounded</td> <td>U <input type="checkbox"/> Unknown</td> </tr> </table> <p>*CLEARANCE DATE: _____ CLEARED BY: _____</p>						A <input type="checkbox"/> Death of Suspect	B <input type="checkbox"/> Prosecution Declined	C <input type="checkbox"/> In Custody of Other Jurisd.	D <input type="checkbox"/> Victim Refused to Coop.	E <input type="checkbox"/> Juvenile/No Custody	F <input type="checkbox"/> Arrest - Adult	G <input type="checkbox"/> Arrest - Juvenile	H <input type="checkbox"/> Warrant Issued	I <input checked="" type="checkbox"/> Invest. Pending	J <input type="checkbox"/> Closed	K <input type="checkbox"/> Unfounded	U <input type="checkbox"/> Unknown															
A <input type="checkbox"/> Death of Suspect	B <input type="checkbox"/> Prosecution Declined	C <input type="checkbox"/> In Custody of Other Jurisd.	D <input type="checkbox"/> Victim Refused to Coop.	E <input type="checkbox"/> Juvenile/No Custody	F <input type="checkbox"/> Arrest - Adult	G <input type="checkbox"/> Arrest - Juvenile	H <input type="checkbox"/> Warrant Issued	I <input checked="" type="checkbox"/> Invest. Pending	J <input type="checkbox"/> Closed	K <input type="checkbox"/> Unfounded	U <input type="checkbox"/> Unknown																											
ADMINISTRATIVE	OHIO UNIFORM INCIDENT REPORT																																					
	<p>*REPORT DATE/TIME MONTH DAY YEAR TIME</p> <p>08 15 2023 10:56</p>			<p>*INCIDENT OCCURRED FROM MONTH DAY YEAR TIME</p> <p>08 11 2023 17:17</p>			<p>*INCIDENT OCCURRED TO MONTH DAY YEAR TIME</p> <p>08 11 2023 20:15</p>																															
INCIDENT LOCATION (Street, Apt., City, State, Zip) 400 PREMIUM OUTLET MONROE, OH 45050																																						
OFFENSE	*OFFENSE		*OFFENSE CODE		*A/C	F/M & DEGREE	*HATE/BIAS	*LARCENY	*TYPE CRIMINAL ACTIVITY																													
	1. THEFT WITHOUT CONSENT		1. 2913.02A1		C	F	N	23H	(Enter up to three for each offense)																													
	2.		2.						B BUYING/RECEIVING																													
	3.		3.						C CULTIVATING/MFG./PUB.																													
	4.		4.						D DISTRIBUTING/SELLING																													
	5.		5.						E EXPLOITING CHILDREN																													
*LOCATION OF OFFENSE (Enter up to two)																																						
OFFENSE	1. 35 2. _____		12 Jail/Prison 13 Parking Garage 14 Other Public Access Buildings		59 Daycare Facility RETAIL 26 Bar 27 Buy/Sell/Trade Shop		40 Other Retail Store 41 Factory/Mill/Plant 42 Other Building OUTSIDE 28 Restaurant 29 Gas Station 30 Auto Sales Lot 31 Jewelry Store 32 Clothing Store 33 Drugstore 34 Liquor Store 35 Shopping Mall 36 Sporting Goods 37 Grocery/Supermarket 38 Variety/Convenience 39 Department Store 56 ATM Machine Separate from Bank		OTHER 53 Abandoned/ Condemned Structure 55 Arena/Stadium/ Fairgrounds/Coliseum 58 Cargo Container 60 Dock/Wharf/Freight/ Modal Terminal 61 Farm Facility 62 Gambling Facility/ Casino/Race Track 63 Military Installation 65 Shelter-Mission/ Homeless 66 Tribal Lands 77 Other		*SUSPECTED OF USING																											
	RESIDENTIAL STRUCTURE		01 Single Family Home 02 Multiple Dwelling 03 Residential Facility 04 Other Residential 05 Garage/Shed		COMMERCIAL LOCATIONS						A <input type="checkbox"/> ALCOHOL																											
	PUBLIC ACCESS BLDGS.		06 Transit Facility 07 Government Office 08 School 09 College 67 Library 10 Church 11 Hospital								D <input type="checkbox"/> DRUGS																											
											C <input type="checkbox"/> COMPUTER EQUIPMENT																											
											N <input checked="" type="checkbox"/> NOT APPLICABLE																											
											*TYPE WEAPON/FORCE USED																											
											1. 99 2. _____ 3. _____																											
	*METHOD OF ENTRY		*METHOD OF ENTRY - MOTOR VEHICLE THEFT						*METHOD OF ENTRY - BURGLARY/B&E																													
	1 <input type="checkbox"/> FORCE 2 <input type="checkbox"/> NO FORCE		01 <input type="checkbox"/> Motor Running/Keys in Car 02 <input type="checkbox"/> Unlocked 03 <input type="checkbox"/> Duplicate Key Used 04 <input type="checkbox"/> Window Broken 05 <input type="checkbox"/> Towed						06 <input type="checkbox"/> Hot Wire 07 <input type="checkbox"/> Slim Jim/Coat Hanger 08 <input type="checkbox"/> Tumblers Removed 09 <input type="checkbox"/> Column Peeled 10 <input type="checkbox"/> Ignition Peeled																													
	*NO. PREMISES ENTERED								<table> <tr> <td>ENTRY</td> <td>EXIT</td> <td>ENTRY</td> <td>EXIT</td> </tr> <tr> <td>1 <input type="checkbox"/> BASEMENT</td> <td><input type="checkbox"/> DOOR</td> <td>1 <input type="checkbox"/> DOOR</td> <td><input type="checkbox"/> FRONT</td> </tr> <tr> <td>2 <input type="checkbox"/> 1ST FLOOR</td> <td><input type="checkbox"/> WINDOW</td> <td>2 <input type="checkbox"/> SIDE</td> <td><input type="checkbox"/> REAR</td> </tr> <tr> <td>3 <input type="checkbox"/> 2ND FLOOR</td> <td><input type="checkbox"/> GARAGE</td> <td>3 <input type="checkbox"/> REAR</td> <td><input type="checkbox"/> ROOF</td> </tr> <tr> <td>4 <input type="checkbox"/> OTHER</td> <td><input type="checkbox"/> SKYLIGHT</td> <td>4 <input type="checkbox"/> OTHER</td> <td><input type="checkbox"/> OTHER</td> </tr> <tr> <td></td> <td><input type="checkbox"/> OTHER</td> <td>5 <input type="checkbox"/> OTHER</td> <td></td> </tr> </table>						ENTRY	EXIT	ENTRY	EXIT	1 <input type="checkbox"/> BASEMENT	<input type="checkbox"/> DOOR	1 <input type="checkbox"/> DOOR	<input type="checkbox"/> FRONT	2 <input type="checkbox"/> 1 ST FLOOR	<input type="checkbox"/> WINDOW	2 <input type="checkbox"/> SIDE	<input type="checkbox"/> REAR	3 <input type="checkbox"/> 2 ND FLOOR	<input type="checkbox"/> GARAGE	3 <input type="checkbox"/> REAR	<input type="checkbox"/> ROOF	4 <input type="checkbox"/> OTHER	<input type="checkbox"/> SKYLIGHT	4 <input type="checkbox"/> OTHER	<input type="checkbox"/> OTHER		<input type="checkbox"/> OTHER	5 <input type="checkbox"/> OTHER	
	ENTRY	EXIT	ENTRY	EXIT																																		
	1 <input type="checkbox"/> BASEMENT	<input type="checkbox"/> DOOR	1 <input type="checkbox"/> DOOR	<input type="checkbox"/> FRONT																																		
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	<input type="checkbox"/> OTHER	5 <input type="checkbox"/> OTHER																																				
METHODS OF OPERATION																																						
*NO. VICTIMS 1		*VICTIM TYPE		1 <input type="checkbox"/> INDIVIDUAL 8 <input type="checkbox"/> BUSINESS		F <input type="checkbox"/> FINANCIAL INSTITUTION G <input type="checkbox"/> GOVERNMENT		P <input type="checkbox"/> POLICE OFFICER (IN THE LINE OF DUTY)		S <input type="checkbox"/> SOCIETY R <input type="checkbox"/> RELIGIOUS ORGANIZATION		O <input type="checkbox"/> OTHER U <input type="checkbox"/> UNKNOWN																										
NAME (Last, First, Middle) ROBINSON, COURTNEY, J																																						
ADDRESS (Street, Apt., City, State, Zip) 3388 CADWALL FRANKLIN, OH 45005																																						
EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip)																																						
*AGE/ D.O.B. 32 03/08/1991		*SEX F		*RACE B W I A U N		ETHNICITY HGT 504		WGT 129		HAIR BRO		EYES BRO																										
OCCUPATION				SSN XXX-XX-7632				*RESIDENT STATUS 1 <input type="checkbox"/> RESIDENT 2 <input type="checkbox"/> TOURIST				3 <input type="checkbox"/> MILITARY 4 <input type="checkbox"/> STUDENT		5 <input type="checkbox"/> OTHER U <input checked="" type="checkbox"/> UNKNOWN																								
*VICTIM INJURED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		IF INJURED, DESCRIBE INJURIES: None																																				
*AGG. ASSAULT/ HOMICIDE CIRC.		*LEOKA INFORMATION			*VICTIM/SUSPECT RELATIONSHIP			*VICTIM/OFFENSE LINK 2913.02A1																														
		TYPE OF ACT. ASSIGN. TYPE ORI - OTHER			0. UU 1. _____ 2. _____ 3. _____ 4. _____ 5. _____																																	
My signature verifies that the information on this report is accurate and true																																						
DATE _____																																						
REPORTING OFFICER PO. P. Fields										BADGE NO. 878		DATE 08/15/2023																										
APPROVING OFFICER Sgt. J. Robertson										BADGE NO. 820		DATE 08/21/2023																										
FOLLOW UP? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N		If yes, follow-up Assignment:																																				
ADDITIONAL SUPPLEMENTS		<input type="checkbox"/> VICTIM/WITNESS <input type="checkbox"/> SUSPECT/ARRESTEE		<input type="checkbox"/> PROPERTY <input type="checkbox"/> NARRATIVE		<input type="checkbox"/> STATEMENTS <input type="checkbox"/> OTHER		FORM RECEIVED BY: <input type="checkbox"/> INVESTIGATION		<input type="checkbox"/> INTELLIGENCE <input type="checkbox"/> RECORDS		SPECIAL COPIES																										

INCIDENT NUMBER 23-017717

INCIDENT REPORT – PART 2

REPORTER	VICTIM ROBINSON, COURTNEY, J				OFFENSE THEFT WITHOUT CONSENT				INCIDENT NUMBER 23-017717			
									INCIDENT DATE AND TIME 08/11/2023 17:17			
	NO. 1 NAME (Last, First, Middle) ROBINSON, COURTNEY, J								AGE/ D.O.B. 32	03/08/1991		SSN XXX-XX-7632
	ADDRESS (Street Apt, City, State, Zip) 3388 GADWALL FRANKLIN, OH 45005								PHONE (937) 321-5426			
	EMPLOYER NAME AND ADDRESS (Street Apt, City, State, Zip)								PHONE			
	STATEMENTS OBTAINED <input checked="" type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> WRITTEN <input type="checkbox"/> ORAL <input type="checkbox"/> TAPE <input type="checkbox"/> OTHER											
	CHECK CATEGORIES <input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> IMPOUNDED <input type="checkbox"/> RECEIVED <input type="checkbox"/> SUSPECT'S VEHICLE <input type="checkbox"/> VICTIM'S VEHICLE <input type="checkbox"/> UNAUTHORIZED USE <input type="checkbox"/> ABANDONED											
	NO. <input type="checkbox"/> DAMAGE TO VEHICLE <input type="checkbox"/> THEFT FROM VEHICLE LIC LIS LIY LIT VIN/IOAN										*VALUE \$0.00	
	VYR VMA VMO VST VCO VEHICLE <input type="checkbox"/> Y KEYS IN <input type="checkbox"/> Y HOLD <input type="checkbox"/> Y RELEASE <input type="checkbox"/> Y TOP <input type="checkbox"/> BOTTOM LOCKED <input type="checkbox"/> N VEHICLE <input type="checkbox"/> N VEHICLE <input type="checkbox"/> N CONTENTS <input type="checkbox"/> N											
	VEHICLE ASSOC. W/ SUSPECT NO. VEHICLE ASSOC. W/ VICTIM NO. VEHICLE TOWED? <input type="checkbox"/> Y <input type="checkbox"/> N TOWED BY OWNERSHIP VERIFIED BY: <input type="checkbox"/> TAG RECEIPT <input type="checkbox"/> TITLE <input type="checkbox"/> BUSINESS <input type="checkbox"/> RURAL ADDITIONAL DESCRIPTION <input type="checkbox"/> BILL OF SALE <input type="checkbox"/> OTHER											
STOLEN MOTOR VEHICLE ONLY NO. STOLEN AREA STOLEN <input type="checkbox"/> RESID <input type="checkbox"/> BUSINESS <input type="checkbox"/> RURAL ADDITIONAL DESCRIPTION												
AUTO INSURER NAME (Company) ADDRESS (Street, Apt., City, State, Zip)										PHONE		
MOTOR VEHICLE RECOVERY ONLY NO. RECOVERED DATE REC STOLEN IN YOUR JURISDICTION <input type="checkbox"/> Y <input type="checkbox"/> N WHERE RECOVERED?												
TYPE PROPERTY LOSS/ETC. 1 NONE 2 BURNED 3 COUNTERFEITED/FORGED 4 DESTROYED/DAMAGED/VANDALIZED 5 STOLEN/ETC. 6 SEIZED 7 RECOVERED 8 U UNKNOWN P PHOTO E EVIDENCE										TOTAL VALUE \$1,078.52		
LOSS CODE 5 QUANTITY 1.00 XX DESCRIPTION PNC DEBIT CARD										*PROP CODE 2 *VALUE \$0.00		
VICT. NO. 1 VEH NO. MAKE/BRAND MODEL										DATE RECOVERED		
SERIAL NUMBER NCIC NUMBER OTHER NUMBER												
LOSS CODE 5 QUANTITY 0 XX DESCRIPTION ADVANCED AUTO STORE 57										*PROP CODE 2 *VALUE \$73.65		
VICT. NO. 1 VEH NO. MAKE/BRAND MODEL										DATE RECOVERED		
SERIAL NUMBER NCIC NUMBER OTHER NUMBER												
LOSS CODE 5 QUANTITY 1.00 XX DESCRIPTION SUPER WALMART STORE 1407										*PROP CODE 2 *VALUE \$174.39		
VICT. NO. 1 VEH NO. MAKE/BRAND MODEL										DATE RECOVERED		
SERIAL NUMBER NCIC NUMBER OTHER NUMBER												
LOSS CODE 5 QUANTITY 2.00 XX DESCRIPTION O'REILLY'S AUTO STORE 55										*PROP CODE 2 *VALUE \$135.54		
VICT. NO. 1 VEH NO. MAKE/BRAND MODEL										DATE RECOVERED		
SERIAL NUMBER NCIC NUMBER OTHER NUMBER												
PROPERTY CODES: EXCHANGE & EDIUMS PERSONAL EFFECTS EQUIPMENT DOCUMENTS: TS VALUABLES										STRUCTURES 46 Single Occupancy 47 Other Dwellings 48 Commercial/Business 49 Industrial/Manufacturing 50 Public/Community 51 Storage 52 Other Structure OTHER 53 Merchandise 54 Other Property 55 Pending Inventory 56 Identity-Intangible 57 Metals, Non-Precious		
01 Money 11 Clothing/Furs 24 Heavy Construction/Industrial 25 Building Supplies-Const. 26 Tools 27 Vehicle Parts/Accessories 28 School Supplies 58 Artistic Supplies/Accessories 59 Camping/Hunting/Fishing Equipment/Supplies 60 Chemicals 61 Crops 62 Documents/Personal or Business 12 Purses/Handbags/Wallets 13 Other Personal Effects 14 Household Items 15 Drug/Narcotic Equip. 16 Gambling Equipment 17 Computer Hardware/Soft. 18 Office Equipment 19 Stereo/TV Equip. 20 Recordings-Audio Visual 21 Sports Equipment										VEHICLES 35 Aircraft 36 Automobiles 37 Bicycles 38 Buses 39 Trucks 40 Trailers 41 Watercraft 42 Recreational Vehicle 43 Other Motor Vehicle WEAPONS 44 Firearms 45 Other Weapons 64 Firearm Accessories		
02 Credit/Debit Card 03 Negotiable Instruments 04 Other Exchange Mediums 05 Non-Negotiable Instruments 06 Pers. nat. (Identify) Papers 07 Other Documents 08 Jewelry/Precious Metals 09 Art Objects, Antiques										STRUCTURES 46 Single Occupancy 47 Other Dwellings 48 Commercial/Business 49 Industrial/Manufacturing 50 Public/Community 51 Storage 52 Other Structure OTHER 53 Merchandise 54 Other Property 55 Pending Inventory 56 Identity-Intangible 57 Metals, Non-Precious		
On the listed date and time, I took a phone report for a stolen or lost debit card. The victim, Courtney Robinson stated while shopping at the outlets on 08/11/2023 around 17:17hrs she noticed her debit card was missing. Courtney stated she is unsure if the card was stolen or she dropped it. Courtney's bank began to text her about possible fraudulent charges on her account. Courtney checked her mobile banking and noticed multiple charges from Walmart, O'Reilly's, Speedway, Lowes, and Advanced Auto. These charges were made to her card between 17:46hrs and 20:15hrs on 08/11/23. Courtney then blocked the card and filed a report with PNC Bank (Report #223227119391). The various charges and amounts totaling up to \$1,138.52, will be listed in this report.												
This incident occurred in the City of Monroe, Warren County, Ohio.												
Respectfully, P.O. P. Fields 878 Monroe Police Department												
8/2023												

NARRATIVE SUPPLEMENT

INCIDENT NUMBER	23-017717
INCIDENT DATE AND TIME	08/11/2023 17:17

VICTIM ROBINSON, COURTNEY, J	OFFENSE THEFT WITHOUT CONSENT	Message left for victim 8/21/23		
<p>Video was retrieved from Walmart in Lebanon and Evendale which shows the same suspects making the purchases in question. They are observed leaving in a late model blue SUV which returned a hit on Flock to Raheem Abdul in the area of the Walmart in Evendale 2 minutes before pulling into the parking lot. They are described as a male Mid thirties to forties with extensive tattoos on his arms and chest. He appears to be either Hispanic or Middle Eastern with a beard and unknown hair style. The second suspect is a mid thirties to forties female, white, heavy set with glasses and brown or auburn hair.</p> <p>Walmart provided a copy of the receipts from their purchase and shows they purchased jump starters, windshield wipers, cat toys, batteries, a lamp, microwave, cat food, a tv and items I can not determine by the receipt.</p> <p>I was able to find a BMV photo of Raheem and it does appear to be the same individual in question.</p> <p>I was able to Accurint Mr. Abdul which showed an address in Lexington, at that same address is listed a female Amanda Mulligan who through her BMV picture and physical descriptors does appear to be the female in the video.</p> <p>Amanda Mulligans Facebook was found which shows images of both suspects further confirming their identities.</p> <p>Charges will be filed through Area 2 for felony theft and misuse of credit cards.</p>				
REASON CLEARED A <input type="checkbox"/> DEATH OF OFFENDER B <input type="checkbox"/> PROSECUTION DECLINED C <input type="checkbox"/> EXTRADITION DENIED	D <input type="checkbox"/> VICTIM REFUSED TO COOP. E <input type="checkbox"/> JUVENILE/NO CUSTODY F <input type="checkbox"/> ARREST - ADULT	G <input type="checkbox"/> ARREST - JUVENILE H <input type="checkbox"/> WARRANT ISSUED I <input type="checkbox"/> INVEST. PENDING	J <input type="checkbox"/> CLOSED K <input type="checkbox"/> UNFOUNDED U <input type="checkbox"/> UNKNOWN	DATE CLEARED
REPORTING OFFICER Det. M. Parker			BADGE NO 853	DATE 08/21/2023
APPROVING OFFICER			BADGE NO	DATE

DESCRIPTION	TRAN TYPE	TRAN AMT	AMT INCLUDED	BALANCE
08/11/2023 17:46:42 ADVANCE AUTO PARTS #57 VIS 0811 LEBANON OH	Debit	73.65	73.65	1
08/11/2023 18:07:43 WM SUPERCENTER #1407 VIS 0811 LEBANON OH	Debit	174.39	174.39	2
08/11/2023 18:29:30 O'REILLY AUTO PARTS 55 VIS 0811 LEBANON OH	Debit	135.54	135.54	3
08/11/2023 18:37:55 SPEEDWAY 08626 LEBANON VIS 0811 LEBANON OH	Debit	64.67	64.67	4
08/11/2023 19:15:34 LOWES #02853* VIS 0811 SOUTH LEBAN OH	Debit	139.86	139.86	5
08/11/2023 20:14:13 WAL-MART #3749 VIS 0811 CINCINNATI OH	Debit	372.91	372.91	6
08/11/2023 20:15:23 WM SUPERCENTER #3749 VIS 0811 CINCINNATI OH	Debit	117.50	117.50	7

DATE: 8/21/23
 Settler's Walk
 ABA-041000124
 070-243-1

S Adorno
 Teller Lead

Evdale Store

ST# 3749 OP# 00005775 TE# 15 TR# 08338

JUMP STARTER 0814632013955 109.00 AD
VOIDED SERIAL #
SUBTOTAL 109.00443044*****4452 I
EXPIRATION DATE 2603
APPROVAL # 844338
AMOUNT AUTHORIZED IS 117.50
CAMT 000000011750
US DEBIT
AID A0000000980840
ICC 0840 en
TVR 8080088000 CVMR 1F0002 ARC Z3
AAC 955960917ABF4EB8
ATC 00FD UP# 06CE98CC TSI 6800
TERMINAL # SC010606
*NO SIGNATURE REQUIRED
CREDIT CARD STATUS IS APPROVED
US DEBIT ***** * 4452 I 2
APPROVAL # 844338
REF # 1042000314
08/11/23 20:15:26
ACCOUNT NUMBER: 4452
BIN 443044
SALES TAX 1 8.50
TOTAL 117.50
VISA TEND 117.50
CHANGE DUE 0.00

SURVEY OFFERED

TC# 1454 1353 5341 2509 7756 6
08/11/23 20:15:28

ST# 3749 OP# 00005775 TE# 15 TR# 08337

RX LAT WR22 007911810081S 18.44 AD
RX LAT WR22 007911810081S 18.44 AD
TEMPT JBO 14 002310012446S 8.48 AD
CAT TOY 068113140714S 6.12 AD
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20V 1/2 081002239403S 119.00 AD
VOIDED SERIAL # NC22292N140114
PRODUCT SERIAL # NC22093N180328
20V BATT 081002239491S 79.00 AD
VOIDED SERIAL # NC22093N180328
FLOOR LAMP 079891903771S 9.87 AD
MICROWAVE 019087300881S 55.00 AD
VOIDED SERIAL #
FRISKIE 32PK 005000045435S 24.58 AD
BLACK 12X48 006944595002S 7.00 AD
SUBTOTAL 345.93

CUSTOMER CANCELLED BANKCARD

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EXPIRATION DATE 2603
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AMOUNT AUTHORIZED IS 372.91
CAMT 000000037291
US DEBIT
AID A0000000980840
ICC 0840 en
TVR 8080088000 CVMR 1F0002 ARC Z3
AAC E52C1F5C17DF4086
ATC 00FC UP# F3C8C6BB TSI 6800
TERMINAL # SC010606
*NO SIGNATURE REQUIRED
CREDIT CARD STATUS IS APPROVED
US DEBIT ***** * 4452 I 2
APPROVAL # 421358
REF # 322400601892
08/11/23 20:14:15
ACCOUNT NUMBER: 4452
BIN 443044
SALES TAX 1 26.98
TOTAL 372.91
VISA TEND 372.91
CHANGE DUE 0.00

SURVEY OFFERED

TC# 0901 9202 0274 8041 8302 9
08/11/23 20:14:19

ST# 1407 OP# 00009050 TE# 50 TR# 01439

HISENSE 40 081913002590 S 148.0 AD
3YR SVC PLAN 084375518053 S 15.36 AD
BIN 443044

SALES TAX 1	11.03
TOTAL	174.39
VISA TEND	174.39
CHANGE DUE	0.00
SUBTOTAL	163.36

*****4452

APPROVAL # 249549
AMOUNT AUTHORIZED IS 174.39
EXPIRATION DATE 03/26
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AID A0000000980840
TVR 8000088000
CVMR 1F0002
ARC Z3
TC C7C34A2947F3EC33
ATC 00F7
UP C3346147
TSI 6800
*NO SIGNATURE REQUIRED
TERMINAL # 28521142
REF # 322300514445
UPC 0819130025900
UPC 0843755180530

SURVEY OFFERED
TC# 7568 1868 4872 1659 6974 4
08/11/23 18:07:51

SUSPECT/ARREST SUPPLEMENT				ARRESTING AGENCY MONROE PD	INCIDENT NUMBER 23-017717																																																
VICTIM ROBINSON, COURTNEY J		OFFENSE THEFT WITHOUT CONSENT		INCIDENT DATE AND TIME 08/11/2023 17:17																																																	
NO. 1	ADULT <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/> UNKNOWN <input type="checkbox"/>	CHECK APPROPRIATE CATEGORY <input type="checkbox"/> SUSPECT <input type="checkbox"/> ARRESTEE <input type="checkbox"/> SUSPECT/ARRESTEE <input type="checkbox"/> RUNAWAY <input type="checkbox"/> MISSING <input type="checkbox"/> OTHER	CHARGES FILED? <input checked="" type="checkbox"/> Y <input type="checkbox"/> N																																																		
NAME (Last, First, Middle) MULLIGAN, AMANDA LYNN				SSN XXX-XX-0792																																																	
ALIAS				GANG AFFILIATION																																																	
ADDRESS (Street, Apt., City, State, Zip) 2044 GEORGIAN D23 LEXINGTON, KY 40504				PHONE																																																	
EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip)				PHONE																																																	
PLACE OF BIRTH		DL#/STATE M04156607 KY	OCCUPATION/SCHOOL																																																		
*AGE/ D.O.B. 36 09/09/1986		*SEX F <input checked="" type="checkbox"/> W	*RACE B <input type="checkbox"/> A <input type="checkbox"/> U <input type="checkbox"/> N	ETHNICITY N	*HEIGHT 507																																																
MARITAL STATUS		SCARS, MARKS, TATTOOS																																																			
ADDITIONAL DESCRIPTIVES																																																					
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*ARRESTEE WAS ARMED WITH ARRESTEE ARMED WITH 1. ____ 2. ____ 3. ____																																																					
<table> <tbody> <tr> <td>99</td> <td>NONE</td> <td>13B</td> <td>OTHER FULLY AUTOMATIC FIREARM</td> <td>16</td> <td>IMITATION FIREARM</td> <td>50</td> <td>POISON</td> </tr> <tr> <td>11</td> <td>F REARM</td> <td>14</td> <td>SHOTGUN</td> <td>17</td> <td>SIMULATED FIREARM</td> <td>60</td> <td>EXPLOSIVES</td> </tr> <tr> <td>12</td> <td>HANDGUN</td> <td>15</td> <td>OTHER FIREARM</td> <td>18</td> <td>BB/PELLET GUN</td> <td>65</td> <td>FIRE/INCENDIARY DEVICE</td> </tr> <tr> <td>12A</td> <td>AUTOMATIC HANDGUN</td> <td>15A</td> <td>SEMI-AUTOMATIC SPORTING RIFLE</td> <td>20</td> <td>KNIFE/CUTTING INSTRUMENT</td> <td>70</td> <td>DRUGS/NARC/SLEEPING PILLS</td> </tr> <tr> <td>13</td> <td>RIFLE</td> <td>15B</td> <td>SEMI-AUTOMATIC ASSAULT FIREARM</td> <td>30</td> <td>BLUNT OBJECT</td> <td>80</td> <td>OTHER WEAPON</td> </tr> <tr> <td>13A</td> <td>FULLY AUTOMATIC RIFLE</td> <td>15C</td> <td>MACHINE PISTOL</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						99	NONE	13B	OTHER FULLY AUTOMATIC FIREARM	16	IMITATION FIREARM	50	POISON	11	F REARM	14	SHOTGUN	17	SIMULATED FIREARM	60	EXPLOSIVES	12	HANDGUN	15	OTHER FIREARM	18	BB/PELLET GUN	65	FIRE/INCENDIARY DEVICE	12A	AUTOMATIC HANDGUN	15A	SEMI-AUTOMATIC SPORTING RIFLE	20	KNIFE/CUTTING INSTRUMENT	70	DRUGS/NARC/SLEEPING PILLS	13	RIFLE	15B	SEMI-AUTOMATIC ASSAULT FIREARM	30	BLUNT OBJECT	80	OTHER WEAPON	13A	FULLY AUTOMATIC RIFLE	15C	MACHINE PISTOL				
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ASSOC. PERSONS	NAME		ADDRESS (Street, Apt., City, State, Zip)			PHONE																																															
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	2.		2			2																																															
	ARREST/OFFENSE DESCRIPTION						*ARREST/OFFENSE CODE	F/M & DEGREE	WARRANT #	*ARREST LARCENY TYPE																																											
	1						1.	1.	1.	<table> <tbody> <tr> <td>23A</td> <td>POCKET PICKING</td> </tr> <tr> <td>23B</td> <td>PURSE SNATCHING</td> </tr> <tr> <td>23C</td> <td>SHOPLIFTING</td> </tr> <tr> <td>23D</td> <td>THEFT FROM BUILDING</td> </tr> <tr> <td>23E</td> <td>THEFT FROM COIN-OP MACH.</td> </tr> <tr> <td>23F</td> <td>THEFT FROM MOTOR VEHICLE</td> </tr> <tr> <td>23G</td> <td>MOTOR VEH. PARTS/ACCESS</td> </tr> <tr> <td>240</td> <td>THEFT OF MOTOR VEHICLE</td> </tr> <tr> <td>23H</td> <td>OTHER: _____</td> </tr> </tbody> </table>		23A	POCKET PICKING	23B	PURSE SNATCHING	23C	SHOPLIFTING	23D	THEFT FROM BUILDING	23E	THEFT FROM COIN-OP MACH.	23F	THEFT FROM MOTOR VEHICLE	23G	MOTOR VEH. PARTS/ACCESS	240	THEFT OF MOTOR VEHICLE	23H	OTHER: _____																								
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5.						5.	5.																																														
ARREST INFORMATION	*ARREST DATE	TIME	ARREST LOCATION (Street, Apt., City, State, Zip)						BAIL	\$0.00																																											
	*INCIDENT TRACKING NUMBER			ARREST DISPOSITION																																																	
	MIRANDA WITNESSED BY: _____									TIME READ																																											
	FINGERPRINTED <input checked="" type="checkbox"/> Y <input type="checkbox"/> N		FINGERPRINT CARD NO		PHOTOS TAKEN <input type="checkbox"/> Y <input type="checkbox"/> N		NO. TAKEN		PHOTO ID NO.		FBI/BCI#																																										
	*MULTIPLE ARRESTEE SEGMENTS INDICATOR <input type="checkbox"/> COUNT ARRESTEE <input type="checkbox"/> MULTIPLE ARRESTEE INDICATOR <input type="checkbox"/> N/A						*ARREST TYPE <input type="checkbox"/> COMPLAINT <input type="checkbox"/> IN-PROGRESS <input checked="" type="checkbox"/> WARRANT <input type="checkbox"/> SUMMONS <input type="checkbox"/> ORDER OF PROTECTION <input type="checkbox"/> OTHER																																														
JUVENILE	JUV. PARENT <input checked="" type="checkbox"/> Y	DATE/TIME NOTIFIED		NOTIFIED BY				*JUVENILE DISPOSITION <input type="checkbox"/> HANDLED WITHIN THE DEPARTMENT <input type="checkbox"/> REFERRED TO OTHER AUTHORITIES																																													
	GDN. NOTIFIED <input type="checkbox"/> N																																																				
	PARENT/GUARDIAN NAME AND ADDRESS (Street, Apt., City, State, Zip)						RELATIONSHIP		PHONE																																												
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RUNAWAYS /MISSING	PREVIOUS RUN/MISS <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	DATE OF LAST CONTACT		DATE OF EMANCIPATION		NCIC #				DATE/TIME ENTERED																																											
	LAST SEEN WEARING																																																				
	REPORTING OFFICER Det. M. Parker						BADGE NO. 853		DATE 08/23/2023																																												
	APPROVING OFFICER						BADGE NO.		DATE																																												
COURT																																																					
11/2005																																																					

PROPERTY SUPPLEMENT

INCIDENT NUMBER	23-017717
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VICTIM		OFFENSE		INCIDENT DATE	
ROBISON, COURTNEY, J		THEFT WITHOUT CONSENT		AND TIME 08/11/2023 17:17	
*TYPE PROPERTY LOSS/ETC (enter codes below)		1 NONE 3 COUNTERFEITED/FORGED 5 STOLEN/ETC. 2 BURNED 4 DESTROYED/DAMAGED/VANDALIZED 6 SEIZED		7 RECOVERED P PHOTO U UNKNOWN E EVIDENCE	
*LOSS CODE 5		QUANTITY 1.000 XX SPEEDWAY STORE 08626		*PROP CODE 2	
VICT. NO. 1		VEH NO MAKE/BRAND		MODEL	
S. SERIAL NUMBER		NCIC NUMBER		OTHER NUMBER	
*LOSS CODE 5		QUANTITY 1.000 XX LOWES STORE 2853		*PROP CODE 2	
VICT. NO. 1		VEH NO MAKE/BRAND		MODEL	
S. SERIAL NUMBER		NCIC NUMBER		OTHER NUMBER	
*LOSS CODE 5		QUANTITY 1.100 XX SUPER WALMART STORE 3749		*PROP CODE 2	
VICT. NO. 1		VEH NO MAKE/BRAND		MODEL	
S. SERIAL NUMBER		NCIC NUMBER		OTHER NUMBER	
*LOSS CODE		QUANTITY DESCRIPTION		*PROP CODE	
VICT. NO.		VEH NO MAKE/BRAND		MODEL	
S. SERIAL NUMBER		NCIC NUMBER		OTHER NUMBER	
*LOSS CODE		QUANTITY DESCRIPTION		*PROP CODE	
VICT. NO.		VEH NO MAKE/BRAND		MODEL	
S. SERIAL NUMBER		NCIC NUMBER		OTHER NUMBER	
*LOSS CODE		QUANTITY DESCRIPTION		*PROP CODE	
VICT. NO.		VEH NO MAKE/BRAND		MODEL	
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*LOSS CODE		QUANTITY DESCRIPTION		*PROP CODE	
VICT. NO.		VEH NO MAKE/BRAND		MODEL	
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*LOSS CODE		QUANTITY DESCRIPTION		*PROP CODE	
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*LOSS CODE		QUANTITY DESCRIPTION		*PROP CODE	
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*LOSS CODE		QUANTITY DESCRIPTION		*PROP CODE	
VICT. NO.		VEH NO MAKE/BRAND		MODEL	
S. SERIAL NUMBER		NCIC NUMBER		OTHER NUMBER	
*LOSS CODE		QUANTITY DESCRIPTION		*PROP CODE	
VICT. NO.		VEH NO MAKE/BRAND		MODEL	
S. SERIAL NUMBER		NCIC NUMBER		OTHER NUMBER	
PROPERTY CODES:					
EXCHANGE MEDIUMS					
01 Money		10 Other Valuables			
02 Credit/Debit Card		22 Photographic Equipment			
03 Negotiable Instruments		23 Farm Equipment			
04 Other Exchange Mediums		24 Heavy Construction/Industrial			
DOCUMENTS		25 Building Supplies-Const.			
05 Non-Negotiable Instruments		26 Tools			
06 Personal (Identity) Papers		27 Vehicle Parts/Accessories			
62 Documents/Personal or Business		28 School Supplies			
07 Other Documents		29 Aircraft Parts/Accessories			
VALUABLES		30 Artistic Supplies/Accessories			
08 Jewelry/Precious Metals		31 Drugs/Narcotics			
09 Art Objects, Antiques		32 Consumable Goods			
REPORTING OFFICER		33 Chemicals			
PO. P. Fields		34 Crops			
APPROVING OFFICER		35 Explosives			
Sgt. J. Robertson		36 Aircraft			
		37 Automobiles			
		38 Bicycles			
		39 Buses			
		40 Trucks			
		41 Trailers			
		42 Watercraft			
		43 Recreational Vehicle			
		44 Other Motor Vehicle			
		WEAPONS			
		45 Firearms			
		46 Explosives			
		47 Other Property			
		48 Pending Inventory			
		49 Identity-Intangible			
		50 Other Structure			
		51 Metals, Non-Precious			
		52 Other			
		53 Merchandise			
		54 Other			
		55 Pending Inventory			
		56 Identity-Intangible			
		57 Other			
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NAME (Last, First, Middle) ABDUL-QAWI, RAHEEM				SSN XXX-XX-0702																																																					
ALIAS				GANG AFFILIATION																																																					
ADDRESS (Street, Apt., City, State, Zip) 2044 GEORGIAN D23 LEXINGTON, KY 40504				PHONE																																																					
EMPLOYER NAME AND ADDRESS (Street, Apt., City, State, Zip)				PHONE																																																					
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UNITED STATES DISTRICT COURT

Eastern District of Kentucky

FILED

Eastern District of Kentucky – Central Division at Lexington

JAN 09 2018

UNITED STATES OF AMERICA

v.

Raheem Sulaiman Abdul-Qawi
AKA: Keith E. Davis

) **JUDGMENT IN A CRIMINAL CASE**

AT LEXINGTON
ROBERT B. GARR
CLERK U.S. DISTRICT COURT

) Case Number: 5:17-CR-58-JMH-1

) USM Number: 21580-032

) Robert Michael Murphy
Defendant's Attorney

THE DEFENDANT:

pleaded guilty to count(s) 1 & 4

pleaded nolo contendere to count(s) _____ which was accepted by the court.

was found guilty on count(s) _____ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
21:841(a)(1)	Distribution of Carfentanil	09/26/2016	1
18:922(g)(1)	Felon in Possession of a Firearm	09/30/2016	4

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____

Count(s) 2 & 3 is are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

January 8, 2018

Date of Imposition of Judgment

Joseph M. Hood
Signature of Judge

Honorable Joseph M. Hood, Sr. U.S. District Judge
Name and Title of Judge

January 9, 2018
Date

DEFENDANT: Raheem Sulaiman Abdul-Qawi AKA: Keith E. Davis
CASE NUMBER: 5:17-CR-58-JMH-1

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

**Ct. 1: 57 Months; Ct. 4: 57 Months concurrent to Count One, for a total term of
FIFTY-SEVEN (57) MONTHS**

The court makes the following recommendations to the Bureau of Prisons:

The defendant must participate in a program towards the completion of a GED.

The defendant participate in a job skills and/or vocational training program.

The defendant participate in a substance abuse treatment program, specifically the 500 Hour RDAP.

The defendant be designated to a facility closest to the defendant's home, possibly FCI Manchester.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____.

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2 p.m. on _____.

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Raheem Sulaiman Abdul-Qawi AKA: Keith E. Davis
CASE NUMBER: 5:17-CR-58-JMH-1

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Ct. 1: 6 Years; Ct. 4: 3 Years concurrent to Count One, for a total term of SIX (6) YEARS

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(Check, if applicable.)*
4. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(Check, if applicable.)*
5. You must cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(Check, if applicable.)*
7. You must participate in an approved program for domestic violence. *(Check, if applicable.)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: Raheem Sulaiman Abdul-Qawi AKA: Keith E. Davis
CASE NUMBER: 5:17-CR-58-JMH-1

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____ Date _____

DEFENDANT: Raheem Sulaiman Abdul-Qawi AKA: Keith E. Davis
CASE NUMBER: 5:17-CR-58-JMH-1

SPECIAL CONDITIONS OF SUPERVISION

1. You must not purchase, possess, use, distribute or administer any controlled substance or paraphernalia related to controlled substances, except as prescribed by a physician, and must not frequent places where controlled substances are illegally sold, used, distributed or administered.
2. You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search will be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.
3. You must participate in a substance abuse treatment program and must submit to periodic drug and alcohol testing at the direction and discretion of the probation officer during the term of supervision. Said program may include one or more cognitive behavioral approaches to address criminal thinking patterns and antisocial behaviors. You must pay for the cost of treatment services to the extent you are able as determined by the probation officer.
4. You must refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing which is required as a condition of release.
5. Should you not complete a GED while in the custody of the Bureau of Prisons, you are to continue in such a program, as directed by the probation office, as a condition of supervision.

DEFENDANT: Raheem Sulaiman Abdul-Qawi AKA: Keith E. Davis
CASE NUMBER: 5:17-CR-58-JMH-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 200.00 (\$100/ct)	\$ N/A	\$ Waived	\$ Community Waived

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
TOTALS	\$ _____	\$ _____	

Restitution amount ordered pursuant to plea agreement \$ _____

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the fine restitution.

the interest requirement for the fine restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Raheem Sulaiman Abdul-Qawi AKA: Keith E. Davis
CASE NUMBER: 5:17-CR-58-JMH-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A Lump sum payment of \$ 200.00 due immediately, balance due
 not later than _____, or
 in accordance with C, D E, or F below; or

B Payment to begin immediately (may be combined with C, D, or F below); or

C Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or

D Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or

E Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F Special instructions regarding the payment of criminal monetary penalties:

Criminal monetary penalties are payable to:
Clerk, U. S. District Court, Eastern District of Kentucky
101 Barr Street, Room 206, Lexington KY 40507

INCLUDE CASE NUMBER WITH ALL CORRESPONDENCE

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

The defendant shall pay the cost of prosecution.
 The defendant shall pay the following court cost(s):
 The defendant shall forfeit the defendant's interest in the following property to the United States:
Items listed in the forfeiture allegation of the Indictment.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY

UNITED STATES OF AMERICA)
)
)
) PRESENTENCE INVESTIGATION REPORT
vs.)
)
) Docket No.: 0643 5:17-CR-00058-JMH-001
Raheem Sulaiman Abdul-Qawi)
)
 AKA
)
 Keith E. Davis

Prepared for: The Honorable Joseph M. Hood
Sr. U.S. District Judge

Prepared by: Michelle L. Studer
U.S. Probation Officer
United States Courthouse,
35 West Fifth Street, Rm 116
Covington, KY 41011
859-486-2118

Assistant U.S. Attorney
Cynthia T. Rieker
260 W. Vine Street
Suite 300
Lexington, KY 40507-1612
859-685-4853

Defense Counsel
Robert Michael Murphy
709 Millpond Rd.
Lexington, KY 40514
859-333-8422

Sentence Date: January 8, 2018 11:30 AM

Offense:
Count 1:
Distribution of Carfentanil
21 U.S.C. § 841(a)(1), 21 U.S.C. § 841(b)(1)(C)
NMT 30 years imprisonment/\$2,000,000 fine/term of supervised release of NLT 6 years/Class B Felony
Count 4:
Felon in Possession of a Firearm
18 U.S.C. § 922(g)(1), 18 U.S.C. § 924(a)(2)
NMT 10 years imprisonment/\$250,000 fine/term of supervised release of NMT 3 years/Class C Felony

Release Status: Detained on September 30, 2016 for underlying state offense, which was dismissed. The defendant's probation was revoked in Fayette County, Kentucky Case No. 14-CR-36 on November 9, 2016. He was granted parole on this case on June 30, 2017 and released to the federal holder. In continuous custody since.

Detainers: None

Codefendants: None

Related Cases: None

Identifying Data:

Date of Birth: August 6, 1977 (verified)

Age: 40

Race: Black

Hispanic Origin: Non-Hispanic origin

Sex: Male

SSN#: 405-08-0702

FBI#: 220437AB4

USM#: 21580-032

State ID#: KY00583824

PACTS#: 3569563



Education: No HS Diploma or GED

Dependents: 0

Citizenship: U.S. Citizen

Country of Birth: United States

Place of Birth: Lexington, Kentucky

Legal Address: 438 Hartley Drive
Nicholasville, Kentucky 40356

Residence Address: 438 Hartley Drive
Nicholasville, Kentucky 40356

Alias(es): Also Known As: Davis, Jabo

Alternate IDs: None

Restrictions on Use and Redisclosure of Presentence Investigation Report. Disclosure of this presentence investigation report to the Federal Bureau of Prisons and redisclosure by the Bureau of Prisons is authorized by the United States District Court solely to assist administering the offender's prison sentence (i.e., classification, designation, programming, sentence calculation, pre-release planning, escape apprehension, prison disturbance response, sentence commutation, or pardon) and other limited purposes, including deportation proceedings and federal investigations directly related to terrorist activities. If this presentence investigation report is redisclosed by the Federal Bureau of Prisons upon completion of its sentence administration function, the report must be returned to the Federal Bureau of Prisons or destroyed. It is the policy of the federal judiciary and the Department of Justice that further redisclosure of the presentence investigation report is prohibited without the consent of the sentencing judge.

PART A. THE OFFENSE

Charge(s) and Conviction(s)

1. On July 30, 2017, the defendant initially appeared before the Court pursuant to a warrant. The Court had initially granted a Writ of Habeas Corpus for the defendant's appearance, but the Kentucky Department of Corrections granted the defendant parole/mandatory reentry supervision on the state case and he was released to the federal holder. After the initial hearing, the defendant was remanded to the custody of the U.S. Marshal pending further orders of the Court.
2. On October 10, 2017, the defendant pled guilty to two counts of a four-count Indictment. Count 1 charged Distribution of Carfentanil, in violation of 21 U.S.C. § 841(a)(1). Count 1 charges, that on or about September 26, 2016, in Fayette County, in the Eastern District of Kentucky, Raheem Sulaiman Abdul-Qawi, aka Keith E. Davis, did knowingly and intentionally distribute a detectable amount of carfentanil, a Schedule II controlled substance, all in violation of 21 U.S.C. § 841(a)(1). Count 4 charged Felon in Possession of a Firearm, in violation of 18 U.S.C. § 922(g)(1). Count 4 charges, that on or about September 30, 2016, in Fayette County, in the Eastern District of Kentucky, Raheem Sulaiman Abdul-Qawi, aka Keith E. Davis, having been convicted in a court of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce the following firearms: HY Hunter Firearm, Frontier Six Shooter, .22 caliber, Serial Number 21573, and Smith and Wesson, SW40VE, .40 caliber, Serial Number PBV5016, all in violation of 18 U.S.C. § 924(g)(1).
3. Pursuant to Rule 11(c)(1)(B), the government agrees to recommend, or agrees not to oppose the defendant's request, that a particular sentence or sentencing range is appropriate or that a particular provision of the Sentencing Guidelines, or policy statement, or sentencing factor does or does not apply. Such a recommendation or request does not bind the Court.
4. Pursuant to a written plea agreement, the government will recommend a three level reduction for acceptance of responsibility, pursuant to U.S.S.G. §3E1.1. This is conditioned upon the defendant clearly demonstrating acceptance of responsibility for the offense, and the defendant has assisted authorities in the investigation or prosecution of the misconduct by timely notifying authorities of intention to enter a plea of guilty, thereby permitting the government to avoid preparing for trial and permitting the government and the Court to allocate their resources efficiently.
5. The defendant agrees to waive all rights conferred by 18 U.S.C. § 3742. Except for ineffective assistance of counsel claims, the defendant also waives the right to collaterally attack the guilty plea, conviction and sentence.
6. The defendant agrees to forfeit all rights, title and interest in all assets, which are subject to forfeiture, as outlined in the written plea agreement.

The Offense Conduct

7. The following information was taken from investigative material from the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). According to this report, this investigation began in September of 2016. Special Agent Kelley Hoover was contacted by the Lexington Division of Police (LPD) in regard to an ongoing local investigation of Raheem Abdul-Qawi, a convicted felon, who trafficked heroin and/or fentanyl analogs on September 26, 2016 and September 29, 2016, and who had discussed with a LPD Confidential Informant (CI) about selling the CI a full ounce of heroin and a firearm the following week.
8. According to the LPD Report, on September 26, 2016, LPD Detectives, met with the CI so that the CI could purchase 1 gram of heroin from Abdul-Qawi for \$160. The CI placed a recorded call to Abdul-Qawi and made arrangement to meet for the purchase. The CI was searched and provided with recording/transmitting equipment and buy money. The CI traveled to the arranged meeting place and was observed meeting with Abdul-Qawi. Abdul-Qawi was observed operating a primer grey vehicle bearing KY tag "941 PNE". The CI got into the front passenger seat of Abdul-Qawi's vehicle and then exited a short time later. The CI met with detectives following the transaction and the CI provided them with .89 grams of suspected heroin. The suspected heroin was submitted to the Kentucky State Police (KSP) laboratory for testing and found to contain .567 grams of carfentanil.
9. On September 29, 2017, LPD representatives met with the CI for the purpose of a controlled purchase of 1 gram of heroin from Abdul-Qawi for \$160. The CI placed recorded calls to Abdul-Qawi to schedule the purchase. The purchase was originally arranged to take place at Abdul-Qawi's residence in Lexington. However, when the CI was driving to Abdul-Qawi's residence, Abdul-Qawi called and changed the meeting location to his grandmother's house, also in Lexington, Kentucky. Abdul-Qawi was observed arriving at the location a short time later and the CI got into the front passenger seat of Abdul-Qawi's vehicle. A short time later, the CI exited the vehicle and returned to the CI's own vehicle. LPD met with the CI and the CI provided detectives with approximately 1.1 grams of suspected heroin. The suspected heroin was submitted to the KSP laboratory for testing and found to contain .757 grams of fentanyl.
10. On September 30, 2016, LPD representatives utilized the CI to contact Abdul-Qawi to arrange the purchase of approximately \$600 in heroin, with the intent of placing Abdul-Qawi under arrest when he arrived. The CI contacted Abdul-Qawi to place the order and they agreed to meet at a local Waffle House for the controlled purchase. The CI traveled at the agreed location. While waiting for Abdul-Qawi, the CI was contacted by him and informed he would be sending "his stripper" to meet with the CI instead. The CI continued speaking with Abdul-Qawi about the arrangement and Abdul-Qawi agreed to meet with the CI himself. A short time later, Abdul-Qawi was observed pulling into the Waffle House parking lot. Detectives also observed a white/female in the front passenger seat. The CI identified Abdul-Qawi as the same individual that the CI had previously purchased heroin from. Abdul-Qawi was placed under arrest and identified at Raheem Sulaiman Abdul-Qawi. The white/female passenger was identified as Brittany Rachelle Risner.

11. Both Abdul-Qawi and Risner were advised of their Miranda rights and acknowledged that they understood those rights. Risner acknowledged that she understood those rights and advised that she had traveled with her boyfriend to Waffle House while he conducted a drug transaction involving the sale of heroin. She stated that Abdul-Qawi had originally wanted her to conduct the transaction, but she refused. A search incident to arrest found suspected heroin, weighing approximately 5.8 grams, concealed in a Newport cigarette box in the vehicle. A paper bindle containing approximately 1.8 grams of suspected heroin and approximately 1.7 grams of suspected marijuana was located in Risner's purse. Additionally, \$3,393.00 in U.S. currency was located on Abdul-Qawi's person. Risner informed that the suspected marijuana and heroin located in her purse belonged to her, and that the suspected heroin in the cigarette box belonged to Abdul-Qawi and that was what he was planning to deliver at the Waffle House.
12. Abdul-Qawi was transported to LPD Headquarters to be interviewed by detectives. During the recorded interview, Abdul-Qawi confessed to traveling to the Waffle House to sell narcotics and also admitted to selling narcotics previously. He also informed the detective that there were two firearms, methamphetamine and heroin located in his residence, agreeing to show detectives where the items were located. He also agreed to a search of the residence.
13. Upon arrival at Abdul-Qawi's residence, detectives encountered David Caudill and his girlfriend, Heather Bell, who were staying with Abdul-Qawi. Abdul-Qawi then took detectives to show them where the narcotics and firearms were located in the residence. However, each place shown to detectives was found not to contain either the drugs or the firearms. Caudill also told detectives that he did not know the location of any firearms or narcotics in the residence. It was then learned that Abdul-Qawi concealed his drugs and weapons in fixtures within the residence. A search of the residence later revealed the following: approximately 4.5 grams of suspected marijuana hidden in the doorbell box inside the residence; a Smith & Wesson, handgun, .40 caliber, Serial Number PBV5016, hidden inside a portable radio in the second spare bedroom which was loaded with 12 rounds of .40 caliber ammunition; a Frontier revolver, .22 caliber, Serial Number 21573, hidden in a female's purse, hanging on the wall in the second bedroom; approximately .5 grams of suspected crystal methamphetamine, located on a TV stand in the second bedroom; \$4,500.00 in U.S. Currency, located in an envelope which was taped to the back of a mirror in Abdul-Qawi's bedroom; approximately 2 grams of suspected heroin hidden behind the switch plate of the light in Abdul-Qawi's bedroom; a crack pipe located in the second bedroom; and, small plastic baggies with devil characters on them located on top of the dresser in Abdul-Qawi's bedroom. The substances were submitted to the KSP laboratory for testing and were found to contain 1.713 grams of cocaine and 1.70 grams of methamphetamine.
14. On October 13, 2016, a Special Agent with the ATF interviewed the CI in this matter. The CI had known Abdul-Qawi for approximately 1 year and referred to him as "Jabo". The CI provided background information as to how he/she had come to know Abdul-Qawi. The CI also provided that he/she had stayed at Abdul-Qawi's residence in the past and that during that time, knew Abdul-Qawi was selling "dope" and was also selling it at his house down the street in case he got "raided". The CI was asked about Abdul-Qawi's alleged

ISIS ties that the CI had previously reported to detectives. The CI recalled a previous conversation with Abdul-Qawi in which he told the CI he had lost contact with his ISIS connection (a female) who lived in another country. Abdul-Qawi also told the CI that he was concerned something had happened to this woman. The CI recalled that this conversation took place in July 2016. The CI also provided that in May 2016, Abdul-Qawi asked the CI how he/she felt about blowing up the courthouse. The CI stated that he/she told Abdul-Qawi that his question was not funny and that he could get into a lot of trouble.

15. On October 14, 2016, a Special Agent with the ATF interviewed Brittany Risner. Risner stated she met "Jabo" at a strip club, Cowboys, where she works, a few weeks prior to his arrest on September 30, 2016. When Risner first met Abdul-Qawi, she stated that he gave her and another one of the girls she works with a ride home. Risner inquired about buying some heroin from Abdul-Qawi and stated that they went to his residence and she purchased \$30 of heroin from Abdul-Qawi. They then dropped the other girl off and Risner and Abdul-Qawi exchanged numbers and Abdul-Qawi told Risner he could get her as much "dope", specifically heroin and "ice" (referring to methamphetamine), as she wanted. He additionally told her that he had access to "good dope" and instructed her to be careful about how much she used because it was so good. Risner provided that she got heroin from Abdul-Qawi on a daily basis. She stated she would purchase $\frac{1}{2}$ grams and on a couple of occasions she would purchase 1 gram amounts. She also recalled Abdul-Qawi getting the narcotics out in front of her at his house and weighing them and that on approximately 20 occasions, Abdul-Qawi had narcotics in the car with him, normally hidden in the ceiling or driver's side door. Risner also stated that during the few weeks she dated him, she rode with him as he made narcotic deliveries to customers. On a normal day, she would ride with him as he made between four and ten deliveries. She knew him to be delivering both methamphetamine and heroin to people and recalled most deliveries were for smaller "user" amounts, but that some deliveries were up to three grams. When asked about the firearms, Risner acknowledged that she had seen the firearms on a couple of occasions and recalled Abdul-Qawi telling her he traded "dope" for one of them.
16. During the course of the investigation, David Caudill and Heather Bell were interviewed by a Special Agent with ATF. They both acknowledged that they had known Abdul-Qawi for the past 3 or 4 years and that they had lived at the residence for approximately the last year. Caudill and Bell both admitted that they knew Abdul-Qawi was selling both "ice" and heroin. They recalled they moved into the residence around March 2016. Bell admitted that Abdul-Qawi had shown her and Caudill the Smith & Wesson gun and she observed him place it in the CD player and put in the bedroom where she and Caudill slept. She recalled that Abdul-Qawi obtained the second firearm, a revolver, a few days prior to his arrest from a female unknown to Bell. Bell described Abdul-Qawi as a person who "supplied my habit" and Caudill admitted to using methamphetamine, but denied ever purchasing narcotics from Abdul-Qawi.
17. Pursuant to the written plea agreement, Abdul-Qawi was convicted most recently for Possession of a Controlled Substance First Degree, in Fayette County Circuit Court in March 2014. He was prohibited from possessing a firearm.

Victim Impact

18. While society, in general, is a victim to drug trafficking crimes, there is no method which could be used to identify specific victims or the loss they incurred as a result of this criminal activity. For certain drug offenses committed on or after November 1, 1997, 18 U.S.C. § 3663(c) and U.S.S.G. §5E1.1(d) provides for community restitution where there is no identifiable victim, but the offense causes "public harm." Therefore, no victims can be identified in this offense and restitution is neither appropriate nor practical.

Adjustment for Obstruction of Justice

19. The probation officer has no information indicating the defendant impeded or obstructed justice.

Adjustment for Acceptance of Responsibility

20. The defendant admitted before the Court both his responsibility for and participation in the instant offense. Based upon his statements to the Court, he has accepted responsibility for his criminal actions as defined in U.S.S.G. §3E1.1. Consequently, his guidelines will be adjusted accordingly.

Offense Level Computation

21. The 2016 Guidelines Manual, incorporating all guideline amendments, was used to determine the defendant's offense level, pursuant to U.S.S.G. §1B1.11. Pursuant to the grouping rules found at U.S.S.G. §3D1.2(c) and §3D1.3(a), Counts one and four are groupable and Count four results in the highest offense level. Therefore, Count four has been used to calculate the guidelines.

Count 4: Felon in Possession of a Firearm

22. Base Offense Level: The guideline for 18 U.S.C. § 922(g)(1) offenses is found in U.S.S.G. §2K2.1 of the guidelines. This section provides that an offense involving the possession of a firearm subsequent to sustaining a felony conviction for a controlled substance offense, has a base offense level of 20, pursuant to U.S.S.G. §2K2.1(a)(4)(A). <u>20</u>
23. Specific Offense Characteristics: None. <u>0</u>
24. Victim Related Adjustment: None. <u>0</u>
25. Adjustment for Role in the Offense: None. <u>0</u>
26. Adjustment for Obstruction of Justice: None. <u>0</u>
27. Adjusted Offense Level (Subtotal): <u>20</u>
28. Chapter Four Enhancement: None. <u>0</u>

29. **Acceptance of Responsibility:** Pursuant to U.S.S.G. § 3E1.1(a), because the defendant clearly demonstrates acceptance of responsibility and (b), timely provided complete information to the government concerning his/her own involvement in the offense and/or timely notified authorities of intention to enter a plea of guilty, thereby permitting the government to avoid preparing for trial and permitting the court to allocate its resources efficiently, the offense level is reduced by three levels.

-3

30. **Total Offense Level:**

17

PART B. THE DEFENDANT'S CRIMINAL HISTORY

The following juvenile information was obtained from the defendant's 2014 State Presentence Investigation Report.

Juvenile Adjudication(s)

	<u>Date of Referral</u>	<u>Charge/Court</u>	<u>Date Sentence Imposed/Disposition</u>	<u>Guideline</u>	<u>Pts</u>
31.	04/13/1992 (Age 14)	Ct. 1) Receiving Stolen Property Ct. 2) Burglary 2nd Ct. 3) Burglary 3rd Ct. 4) Contempt of Court/Fayette County Juvenile Court, Lexington, KY	Ct. 1) Merged. Ct. 2) Probated. Ct. 3) Probated. Ct. 4) 30 days suspended.	4A1.2(e)(3)	0
32.	07/11/1992 (Age 14)	Ct. 1) Receiving Stolen Property (Auto) Ct. 2) Carrying Concealed Deadly Weapon/Fayette County Juvenile Court, Lexington, KY	Ct. 1) Probated. Ct. 2) Dismissed.	4A1.2(e)(3)	0
33.	12/03/1992 (Age 15)	Ct. 1) Assault 4th Degree Ct. 2) Truancy/ Fayette County Juvenile Court, Lexington, KY	Unknown disposition.	4A1.2(e)(3)	0

34.	03/18/1993 (Age 15)	Contempt (Truancy)/ Fayette County Juvenile Court, Lexington, KY	Probation continued.	4A1.2(e)(3)	0
35.	06/04/1993 (Age 15)	Burglary 3rd Degree/ Fayette County Juvenile Court, Lexington, KY	CHR supervision.	4A1.2(e)(3)	0
36.	07/26/1993 (Age 15)	Contempt/ Fayette County Juvenile Court, Lexington, KY	3 days detention.	4A1.2(e)(3)	0
37.	08/30/1993 (Age 16)	Probation Violation (Left home)/ Fayette County Juvenile Court, Lexington, KY	Serve 3 weekends in detention.	4A1.2(e)(3)	0
38.	02/15/1994 (Age 16)	Probation Violation (Alcohol at school)/ Fayette County Juvenile Court, Lexington, KY	30 days detention, suspended.	4A1.2(e)(3)	0
39.	02/25/1994 (Age 16)	Ct. 1) Contempt Ct. 2) Criminal Mischief, 3rd Degree/ Fayette County Juvenile Court, Lexington, KY	Ct. 1) 30 days detention, suspended. Ct. 2) 30 days detention, suspended.	4A1.2(e)(3)	0
40.	03/18/1994 (Age 16)	Ct. 1) Criminal Mischief 3rd Degree Ct. 2) Terroristic Threatening Ct. 3) Wanton Endangerment 1st Degree/Fayette County Juvenile Court, Lexington, KY	Ct. 1) 15 days detention. Ct. 2) 15 days detention. Ct. 3) Dismissed.	4A1.2(e)(3)	0

41.	04/20/1994 (Age 16)	Probation Violation/ Fayette County Juvenile Court, Lexington, KY	10 days detention.	4A1.2(e)(3)	0
42.	09/30/1994 (Age 17)	Ct. 1) Menacing Ct. 2) Resisting Arrest Ct. 3) Probation Violation/Fayette County Juvenile Court, Lexington, KY;	Ct. 1) 10 days detention. Ct. 2) 10 days detention. Ct. 3) CHR custody.	4A1.2(e)(3)	0
43.	03/28/1995 (Age 17)	Ct. 1) Sexual Misconduct Ct. 2) Harassment/ Fayette County Juvenile Court, Lexington, KY	Ct. 1) 30 days detention. Ct. 2) No disposition.	4A1.2(e)(3)	0
44.	06/16/1995 (Age 17)	Assault 2nd Degree (2 counts)/Fayette County Juvenile Court, Lexington, KY	30 days each count, \$755 restitution.	4A1.2(e)(3)	0
45.	Aside from the above, the defendant has also cited as a juvenile for Habitual Runaway on February 11, 1992 and Assault 4th Degree on February 28, 1994. Both were dismissed.				

Adult Criminal Conviction(s)

	<u>Date of Arrest</u>	<u>Conviction/Court</u>	<u>Date Sentence Imposed/Disposition</u>	<u>Guideline</u>	<u>Pts</u>
46.	12/19/1995 (Age 18)	Ct. 1) Trafficking in a Controlled Substance, 1st Offense, Cocaine Ct. 2) Trafficking in Marijuana, Less Than 8 oz./Fayette County Circuit Court, Lexington, KY; Docket No.: 95-CR- 01107	02/26/1996: Ct. 1) 5 years prison, 11 day jail credit, concurrent. Ct. 2) 12 months jail, concurrent. 06/03/1996: Shock probation - 5 years supervised probation. 05/06/1997: Probation violation - 5 years prison. 11/18/2000: Discharged.	4A1.2(e)(3)	0

The defendant was represented by Public Advocate Todd Bradbury in this matter. According to Court records, the defendant sold cocaine and marijuana to a police informant. The defendant's shock probation was revoked when he was convicted of a new offense.

47. 03/21/1997 Trafficking in 04/10/1997: Guilty; 60 4A1.2(e)(3) 0
 (Age 19) Marijuana, Less Than 8 days jail, confiscate
 oz./Fayette County money and drugs,
 District Court, \$62.50 court costs.
 Lexington, KY;
 Docket No.: 97-F-
 02896

The defendant was represented by retained Counsel Marcel Radomile. The defendant was originally charged with Trafficking Within 1,000 Yards of a School. This was amended to the above. According to the citation, the defendant was observed walking with an open container of alcohol. When he saw the officers he ran the other direction. When stopped, he advised he had a toy gun in his pants. Upon removing the gun he was asked if he had anything else and he advised he had marijuana in his right pocket. The defendant had approximately 5 grams and \$377 in cash on his person.

48. 07/10/2001 Ct. 1) Robbery, 2nd 02/13/2002: Ct. 1) 4A1.1(a) 3
 (Age 23) Degree Guilty; 10 years prison,
 Ct. 2) Assault, 2nd \$225.21 court costs,
 Degree credit for 212 days.
 Ct. 3) Persistent Felony Ct. 2) Guilty; 10 years
 Offender/Fayette prison, concurrent.
 County Circuit Court, Ct. 3) Enhanced.
 Lexington, KY; 10/01/2007: Discharged
 Docket No.: 01-CR- from sentence.
 907-002

The defendant was represented by Public Advocate Gene Lewter. The original charge of Robbery 1st Degree was amended to the above count one. According to the criminal complaint, the victim stated that the defendant stole a bracelet, gold ring, and his shoes by force. The victim advised another subject was with the defendant and assisted in the robbery. The victim advised as he fled in his vehicle, the defendant fired three shots at him from a gun. The three shots struck the vehicle and one shot struck the victim in the back of the head, resulting in minor injury.

49. 03/29/2008 Resisting Arrest/ 05/01/2008: Guilty; 7 4A1.2(c)(1) 0
 (Age 30) Fayette County District days jail, \$149 court
 Court, Lexington, KY;
 Docket No.: 08-M-
 03215

The defendant was represented by retained Counsel Errol Cooper. The charges of Disorderly Conduct and Menacing were merged to the above.

50. 01/07/2009 Use/Possess Drug 06/24/2009: Guilty; 6 4A1.1(c) 1
 (Age 31) Paraphernalia, 1st months jail, 6 months
 Offense/Fayette County suspended, 2 years
 Circuit Court, supervised probation,
 Lexington, KY; concurrent, \$155 court
 Docket No.: 09-CR- costs, community
 427 service and GED.

The defendant was represented by Erroll Cooper in this matter. An original charge of Convicted Felon in Possession of a Handgun and Probation Violation were dismissed. According to the Indictment, the defendant unlawfully possessed a Rover MP-25. 25 caliber handgun, having been previously convicted of a felony in Fayette County in 2002. The defendant also unlawfully possessed scales, drug paraphernalia, used to weigh or measure controlled substances.

51. 09/04/2009 Assault 4th Degree/ 11/16/2009: Guilty; 10 4A1.1(c) 1
 (Age 32) Fayette County District days jail, \$154 court
 Court, Lexington, KY; costs.
 Docket No.: 09-M-
 09837

The defendant was represented by Matthew Boyd. According to the arrest warrant, the victim was sitting in her vehicle when the defendant pulled up in a 1986 Cutlass Olds. The defendant approached the vehicle and struck the victim in the face several times with a closed fist causing bruising to the face. The victim moved over to the passenger side of the vehicle to avoid being hit, but the defendant moved to that side, striking the victim in the face and head and causing a laceration to the forehead requiring stitches. When the victim exited the vehicle, the defendant continued striking the victim, knocking the victim to the ground. The defendant then fled the scene.

52. 04/21/2010 Violation of Noise 05/10/2010: Guilty; 4A1.2(c)(2) 0
 (Age 32) Ordinance/Fayette \$154 court costs, \$50
 County District Court, fine.
 Lexington, KY;
 Docket No.: 10-M-
 4499

53. 11/14/2011 Criminal Trespass, 1st 03/15/2012: Guilty; 4A1.2(c)(1) 0
 (Age 34) Degree/Fayette County \$154 court costs, \$100
 District Court, fine.
 Lexington, KY;
 Docket No.: 11-M-
 12329

According to the citation, the defendant was trespassing on a vacant property. When confronted by police he admitted he had been at the location prior that date and was scrapping and selling stuff from the property trying to make some money.

54. 03/15/2012 Assault 4th Degree/
 (Age 34) Fayette County District 03/28/2012: Guilty; 60 4A1.1(b) 2
 Court, Lexington, KY;
 Docket No.: 12-F-
 00780

The above charge was amended from Assault 3rd Degree. The defendant was represented by a Public Advocate. According to the citation, the defendant was being placed back into his jail cell when he became combative and struck the officer in the stomach with his fist.

55. 11/13/2013 Ct. 1) Possession of a
 (Age 36) Controlled Substance
 Ct. 2) Tampering with
 Physical Evidence
 Ct. 3) Fleeing or
 Evading Police
 Ct. 4) Resisting Arrest
 Ct. 5) Criminal
 Mischief, 3rd Degree/
 Fayette County Circuit
 Court, Lexington, KY;
 Docket No.: 14-CR-36 01/18/2014: Ct. 1) 4A1.1(a) 3
 Guilty; 2 years prison, 2
 years suspended, 5
 years' probation,
 restitution, \$470 court
 costs.
 Ct. 2) 1 year prison, 1
 year suspended,
 consecutive.
 Ct. 3) 12 months jail, 12
 months suspended,
 concurrent.
 Ct. 4) 30 days jail, 30
 days suspended,
 concurrent.
 10/17/2016: Probation
 Violation
 11/09/2016: 3 year's
 prison, consecutive.
 06/30/2017: Paroled to
 federal holder.

The defendant was represented by Brandon Stevens. A charge of Trafficking in a Controlled Substance, 1st Degree was amended to the above Count one. According to the Indictment, the defendant was pointed out by Save A Lot staff as being involved in shoplifting. Upon approaching, the defendant dropped something in the garbage can at Legends Stadium. The defendant then fled on foot from the officer and resisted arrest by refusing to give his hands up when the officer attempted to place the defendant in custody. Four baggies of heroin were located on the ground at the garbage can. According to the Kentucky Department of Corrections, the defendant's parole does not expire until February 9, 2018.

Criminal History Computation

56. The criminal convictions above result in a subtotal criminal history score of 10.
57. The defendant committed the instant offense while under a criminal justice sentence for Fayette County Circuit Court, Lexington, KY; Docket No.: 14-CR-36; therefore, two points are added, pursuant to U.S.S.G. §4A1.1(d).
58. The total criminal history score is 12. According to the sentencing table in U.S.S.G. Chapter 5, Part A, a criminal history score of 12 establishes a criminal history category of V.

Other Criminal Conduct

	<u>Date of Arrest</u>	<u>Charge</u>	<u>Agency</u>	<u>Disposition</u>
59.	12/14/2007 (Age 30)	Criminal Possession of a Forged Instrument; Docket No.: 07-F-04142	Fayette County District Court, Lexington, KY	02/19/2008: Dismissed.
60.	04/06/2008 (Age 30)	Ct. 1) Possession of Marijuana Ct. 2) Use/Possess Drug Paraphernalia; Docket No.: 08-M-3536	Fayette County District Court, Lexington, KY	05/01/2008: Both counts dismissed.

61.	09/30/2016 (Age 39)	Ct. 1) Trafficking in a Controlled Substance, Fentanyl Ct. 2) Felon in Possession of a Firearm Ct. 3) Trafficking in a Controlled Substance, Methamphetamine Ct. 4) Trafficking in a Controlled Substance, Drug Unspecified Ct. 5) Trafficking in a Controlled Substance, Cocaine Ct. 6) Trafficking in a Controlled Substance, Fentanyl Ct. 7) Possession of a Marijuana Ct. 8) Persistent Felony Offender; Docket No.: 16-CR-01144	Fayette County Circuit Court, Lexington, KY	05/30/2017: All counts dismissed.
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This offense is directly related to the instant federal offense.

62. The defendant has numerous traffic violations in Fayette County, Kentucky. These include Speeding (01-T-9163 - fine and court costs); Failure of Owner to Maintain Required Insurance (01-T-10058 - fine and court costs); Instructional Permit Violations (08-T-26801 - dismissed); Failure to Wear Seat Belts and Excessive Window Tinting (09-T-13218 - dismissed); Failure to Wear Seat Belts (09-T-27435 - fine and court costs); Failure to Wear Seat Belts (10-T-02739- fine and court costs); Failure to Signal, Failure to Wear Seat Belts and Failure to Notify DOT of a Change in Address (10-T-08388 - \$25 fine, other counts dismissed); Failure to Wear Seat Belts (11-T-06166 - \$25 fine); Failure to Wear Seat Belts (14-T-24526 - \$25 fine); Rear License Not Illuminated (16-T-09579 - dismissed); Speeding (16-T-17335 - fine and court costs); and, Failure to Illuminate Head Lamps (16-T-19096 - dismissed).
63. On October 28, 2010 an Order for Emergency Protection was issued on behalf of Angela Mae Hendrix. This order was dismissed on November 15, 2010.

PART C. OFFENDER CHARACTERISTICS

Personal and Family Data

64. Raheem Sulaiman Abdul-Qawi (born Keith Emanuel Davis) was born on August 6, 1977 in Lexington, Kentucky to Manuel Woolfork and Lorraine Davis. The defendant's father is deceased as of a result of cancer in 1992. He previously worked as an auto mechanic. The defendant's mother lives at the address provided by the defendant and worked in housekeeping at hotels. She currently provides care for her father, Elmer Davis, age 84.
65. The defendant states that his parents never married and he could not remember a time when they were together. He states that he primarily lived with his mother, but that he would stay with his paternal grandmother and see his father at her house. He states that his father was active in his life, but he died when the defendant was 12 years old and he had no real male role model. He explained that after his father died he was very upset and started getting into trouble. He said that his mother had boyfriends around and some he remains friends with, but no male figure to teach him. An attempt to contact the defendant's mother was unsuccessful.
66. The defendant has never been married. He has a son, Keith Lamb, age 22, with Shannon Lamb. Keith went into foster care in 1998. The defendant states that Shannon must have lost her rights at some point and he eventually gave up his parental rights. He states that Rida and Moe Lamb raised Keith in Winchester, Kentucky. The defendant states that his relationship with Keith suffered over the years due to his past periods of incarceration. He states he was more like a friend to Keith than a father and that he last had contact with him a week before his arrest.
67. The defendant reported a close relationship with Charles Reeves, age 23. He explained that he met Charles while dating his mother, Angela Hendrix, for approximately 9 years. He states he considers Charles a step-son and that he developed a relationship with him while involved with his mother and due to Charles' father's lack of involvement. He states he treats him like a son. He reports that Charles is also in some trouble at present.
68. In regard to his plans for the future, the defendant states he would like to take some classes while in custody and also participate in any substance abuse, parenting and vocational classes or programs he is eligible. He wants to better himself so he can help others and also wants to be a better parent. He hopes to return to work at Yellow Duck Painting in Lexington, Kentucky when he is released. If he cannot return to this job then he plans to work as a contractor, doing dry wall/construction jobs. He explained he wants to make sure he has a job to stay busy.
69. It should be noted that the defendant denied any current gang affiliation. He admits he was a member of the Gangster Disciples when he was younger, but has had no involvement in the gang since 1995. He states in 1998 he took the "oath" and converted to Muslim. He changed his name at that time.

Physical Condition

70. Raheem Sulaiman Abdul-Qawi is a 40 year old black male standing 5'7" and weighing 175 pounds. He has brown eyes and black hair. The defendant reports he is in good health with no allergies to food or medication. He observes dietary restrictions consistent with his religion. He reported the following tattoos: skulls, spider webs, "Angela Mae", and a clown on his right arm; Demons, "J", wizards, and a skull on his left hand and arm; Chinese symbol on his left hand; "G" with wings on his chest; Angela in Chinese on the right side of his neck; a heart with a 7 in the middle with wings on his right arm; money with a pitch fork on his arm; and, a demon with flames on the right side of his abdomen. The defendant also has a pierced e left earlobe and his tongue is pierced.

Mental and Emotional Health

71. The defendant has no history of mental or emotional problems and no history of treatment for such problems.

Substance Abuse

72. The defendant states that he first used alcohol and marijuana at the age of 16. He last consumed alcohol approximately 2 days prior to his arrest for the instant offense. He reports he consumes approximately 2 mixed (vodka) drinks on the weekends. He last used marijuana in 2003 while in prison. He states he used pretty consistently when he was younger, but that it made him sleepy. At the age of 25, he began to use cocaine. He used approximately 3 grams a week for a period of approximately a month at his heaviest. He states that he had an issue with cocaine for a while and recognized that cocaine was a huge problem for him. He said that he would sell everything for cocaine. He also stated that he was on probation and didn't want to go back to prison. He acknowledges that he lost too much to drugs, things he worked hard for, like his job, etc.

73. The defendant states that he participated in a reentry program while in custody at the Fayette County jail and that he also participated in AA/NA classes while on supervision in the past. The defendant states that he has been clean for the past 6 years with the exception of consuming alcohol and that his involvement in this offense was selling drugs, not using them. He further provided that he was never revoked for a positive drug screen while on probation/parole.

Educational, Vocational and Special Skills

74. The defendant attended Henry Clay High School in Lexington, Kentucky until the 11th grade, at which time he was committed to the State and placed in a boot camp. He reportedly worked on his GED, but never completed. He explained that he was in the program while in custody in the past and would like to obtain his GED. The defendant is skilled in dry wall, painting, masonry, and culinary arts.

Employment Record

75. The defendant reported he was most recently employed from June 2013 to July 20, 2016 with Yellow Duck Painting, LLC in Lexington, Kentucky. He states he was contracted with Dennis Anderson as a crew leader making \$10 to \$13 an hour. He said that Mr. Anderson owns several communities and that he does paint work for him. According to Yellow Duck, the defendant began employment with their company in July 2014 and last was employed in August 2016. They report he was terminated because of a lack of work. They did not comment as to whether they would consider rehiring the defendant.
76. The defendant also reported working for Winner Circle Painting for a couple of months in 2016. In 2011 and 2012, he reported working for Aramark at the Applebee's concession at the Lexington Legends stadium. He lost this job when the management changed. In 2012, he reports working for Senora Properties which is based out of Arizona. He states he worked for Senora in Ohio and Kentucky preparing foreclosed properties for sale. He advised he was paid by check. In 2012, he also reported working for Ramada Inn in Lexington, Kentucky as a housekeeper assistant making \$8 an hour. In 2008 and again in 2010, the defendant worked for the Dollar Tree in Lexington, Kentucky as a stocker/truck unloader. He states he would work seasonally. The defendant reported that he has had interruptions in his employment due to incarcerations. (Verifications on some of the above employment have not been returned as of this writing and others indicate no record of the defendant.)

Financial Condition: Ability to Pay

77. The defendant has been in custody since September 30, 2016 and has no income at this time. He reports his only asset as a 1991 Cutlass Sierra worth approximately \$800. Based on his current financial situation a fine and community restitution are not recommended. A special assessment of \$100 per count is mandatory.

PART D. SENTENCING OPTIONS

Custody

78. **Statutory Provisions:** Count 1: The maximum term of imprisonment is 30 years, pursuant to 21 U.S.C. § 841(a)(1), 21 U.S.C. § 841(b)(1)(C) and 21 U.S.C. § 851. Count 4: The maximum term of imprisonment is 10 years, pursuant to 18 U.S.C. § 922(g)(1) and 18 U.S.C. § 924(a)(2).
79. **Guideline Provisions:** Based upon a total offense level of 17 and a criminal history category of V, the guideline imprisonment range is 46 months to 57 months.

Impact of Plea Agreement

80. The written plea agreement has had no impact on the determination of the advisory guidelines.

Supervised Release

81. **Statutory Provisions:** Count 1: The Court must impose a term of supervised release of at least six years, pursuant to 21 U.S.C. § 841(b)(1)(C). Count 4: The Court may impose a term of supervised release of not more than three years, pursuant to 18 U.S.C. § 3583(b)(2).
82. Multiple terms of supervised release shall run concurrently, pursuant to 18 U.S.C. § 3624(e).
83. **Guideline Provisions:** Count 1: The guideline range for a term of supervised release is six years, pursuant to U.S.S.G. §5D1.2(c). Count 4: Since the offense is a Class C Felony, the guideline range for a term of supervised release is 1 year to 3 years, pursuant to U.S.S.G. §5D1.2(a)(2).

In certain cases, the nature of the instant offense and/or an offender's background and characteristics may justify the imposition of special conditions geared toward limiting some particular risk occasioned by said offense, background, or characteristic. The Courts in the Eastern District of Kentucky typically impose a set of special conditions, including but not limited to, the following:

You must not purchase, possess, use, distribute or administer any controlled substance or paraphernalia related to controlled substances, except as prescribed by a physician and must not frequent places where controlled substances are illegally sold, used, distributed or administered.

You must submit your person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1), other electronic communications or data storage devices or media, or office, to a search conducted by a United States probation officer. Failure to submit to a search will be grounds for revocation of release. You must warn any other occupants that the premises may be subject to searches pursuant to this condition.

You must participate in a substance abuse treatment program and must submit to periodic drug and alcohol testing at the direction and discretion of the probation officer during the term of supervision. You must pay for the cost of treatment services to the extent you are able as determined by the probation officer.

You must refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing which is required as a condition of release.

Probation

84. **Statutory Provisions:** Count 1: The defendant is ineligible for probation because it is expressly precluded by statute, pursuant to 18 U.S.C. § 3561(a)(2). Count 4: The defendant is ineligible for probation because the defendant will be sentenced at the same time to a term of imprisonment for the same or a different offense, pursuant to 18 U.S.C. § 3561(a)(3).

85. Multiple terms of probation shall run concurrently, pursuant to 18 U.S.C. § 3564(b).

86. **Guideline Provisions:** Count 1: The defendant is ineligible for probation because probation has been expressly precluded by statute, pursuant to U.S.S.G. §5B1.1(b)(2). Count 4: The defendant is ineligible for probation because the defendant will be sentenced at the same time to a term of imprisonment for the same or a different offense, pursuant to U.S.S.G. §5B1.1(b)(3).

Fines

87. **Statutory Provisions:** Count 1: The maximum fine is \$2,000,000, pursuant to 21 U.S.C. § 841(b)(1)(C). Count 4: The maximum fine is \$250,000, pursuant to 18 U.S.C. § 3571(b).

88. Count 1: A special assessment of \$100 is mandatory, pursuant to 18 U.S.C. § 3013. Count 4: A special assessment of \$100 is mandatory, pursuant to 18 U.S.C. § 3013.

89. **Guideline Provisions:** The fine range for this offense is \$10,000 to \$2,000,000. If the defendant is convicted under a statute authorizing (A) a maximum fine greater than \$500,000, or (B) a fine for each day of violation, the Court may impose a fine up to the maximum authorized by the statute, pursuant to USSG §5E1.2(c)(4).

90. Costs of prosecution shall be imposed on the defendant as required by statute, pursuant to USSG §5E1.5. In determining whether to impose a fine and the amount of such fine, the Court shall consider, among other factors, the expected costs to the government of any term of probation, or term of imprisonment and term of supervised release imposed, pursuant to USSG §5E1.2(d)(7) and 18 U.S.C. § 3572(a)(6). These costs may include drug and alcohol treatment, electronic monitoring, and/or contract confinement costs. The most recent advisory from the Administrative Office of the United States Courts, dated July 13, 2017, provides the following monthly cost data:

	<u>Bureau of Prisons Facilities</u>	<u>Community Correction Centers</u>	<u>Supervision by Probation Officer</u>
Daily	\$95.00	\$80.00	\$12.00
Monthly	\$2,898.00	\$2,440.00	\$366.00
Annually	\$34,770.00	\$29,280.00	\$4,392.00

Restitution

91. **Statutory Provisions:** The restitution provisions of 18 U.S.C. § 3663(a)(1)(A) apply in this case and there is no identifiable victim. Community restitution may be ordered in offenses where the defendant has been convicted under 21 U.S.C. §§ 841, 848(a), 849, 856, 861 or 863 and the Court has considered the financial resources of the defendant, the financial needs and earning ability of the defendant and the defendant's dependents, and any other factors as the Court deems appropriate in determining whether to award this type of restitution, pursuant to 18 U.S.C. §§ 3663(c)(1) and 3663(a)(1)(B)(i)(II).

92. **Guideline Provisions:** There is no identifiable victim and the defendant was convicted of an offense involving 21 U.S.C. §§ 841, 848(a), 849, 856, 861, or 863. Therefore, the Court, taking into consideration the amount of public harm caused by the offense and other relevant factors, shall order an amount of community restitution not to exceed the fine imposed under U.S.S.G. §5E1.2 and U.S.S.G. §5E1.1(d).

Denial of Federal Benefits

93. **Statutory Provisions:** At the discretion of the Court, the defendant, having been convicted of a second drug distribution offense, shall be ineligible for any and all federal benefits for up to 10 years after such conviction, pursuant to 21 U.S.C. § 862(a)(1)(B).

94. **Guideline Provisions:** Pursuant to 21 U.S.C. § 862, the Court may deny the eligibility for certain Federal benefits of any individual convicted of distribution or possession of a controlled substance, pursuant to U.S.S.G. §5F1.6.

PART E FACTORS THAT MAY WARRANT DEPARTURE

95. The probation officer is aware of no factors, either mitigating or aggravating, which would justify a departure from the guideline range.

PART F. FACTORS THAT MAY WARRANT A SENTENCE OUTSIDE OF THE ADVISORY GUIDELINE SYSTEM

96. The probation office has not identified any factors under 18 U.S.C. § 3553(a) that may warrant a sentence outside of the advisory guideline system.

Respectfully Submitted,

Michelle Studer

Michelle L. Studer
U.S. Probation Officer

Approved:

Anthony C. Josselyn

Anthony C. Josselyn
Supervising U.S. Probation Officer

Raheem Sulaiman Abdul-Qawi – PSR Additions, Corrections, and Objections

Paragraph 13 – Mr. Abdul-Qawi offers additional detail regarding the search of his residence on September 30, 2016:

As discussed in Paragraph 12 of the PSR, Mr. Abdul-Qawi consented to a search of his residence and agreed to assist Lexington Police Department detectives in retrieving narcotics and two firearms immediately following his arrest. Mr. Abdul-Qawi directed officers to the locations where he believed these items would be located. However, a search revealed that the .40 caliber Smith & Wesson handgun at issue was hidden inside a portable radio in the spare bedroom of the residence. Likewise, a .22 caliber Frontier revolver was stored in a female's purse in the spare bedroom.

Mr. Abdul-Qawi simply notes that he did not intend to mislead detectives. Instead, he provided law enforcement with his best recollection of where the firearms would be located. David Caudill and Heather Bell, individuals who had been living at Mr. Abdul-Qawi's residence for approximately one year and staying in the bedroom where the weapons were found, initially denied any knowledge of guns or drugs. *See* PSR, Paragraph 16. However, Caudill and Bell later confirmed that Mr. Abdul-Qawi had shown them the two firearms at issue. *Id.*

Paragraph 14 – Mr. Abdul-Qawi offers additional detail regarding ATF's interview with a confidential informant:

Paragraph 14 indicates that a confidential informant told law enforcement that she had a previous conversation with Mr. Abdul-Qawi about someone affiliated with ISIS who lived in another country.

Mr. Abdul-Qawi denies that he ever engaged in communications with anyone associated with ISIS or discussed other ISIS-related conduct. Instead, Mr. Abdul-Qawi recalls that he lost contact with a female living in the Atlanta, Georgia area during the time period at issue. The female was a Muslim, but she had no ties to ISIS and lived in the United States.

Paragraph 16 – Mr. Abdul-Qawi notes that his comments regarding Paragraph 13 also relate to the content of Paragraph 16.

Paragraph 23 – Mr. Abdul-Qawi objects to the application of a four-level enhancement for the use or possession of a firearm or ammunition in connection with another felony offense pursuant to USSG § 2K2.1(b)(6)(B).

As noted throughout the PSR, Mr. Abdul-Qawi's drug transactions typically took place at locations other than his residence. *See* PSR, Paragraph 14 ("The CI...knew Abdul-Qawi was selling "dope" and was also selling it at his house down the street...."); *id.* at Paragraph 15 ("[Risner] rode with [Abdul-Qawi] as he made narcotic deliveries to

customers.”). As a result, the record contains no evidence that Mr. Abdul-Qawi ever possessed a firearm while he engaged in drug trafficking. Furthermore, given where the weapons were located within his home, it was highly improbable that Mr. Abdul-Qawi could have possessed the firearms at issue in connection with his drug trafficking as required for the enhancement to apply. *See United States v. Angel*, 576 F.3d 318, 321 (6th Cir.2009) (enhancement not warranted if possession of the firearm “is merely coincidental to the underlying offense”).

Application Note 14 to USSG § 2K2.1 provides the appropriate analysis, noting that the enhancement applies “in the case of a drug trafficking offense” where “a firearm is found in close proximity to drugs, drug-manufacturing materials, or drug paraphernalia....” In the present case, however, the firearms were located inside a stereo and in a female’s purse in the spare bedroom occupied by Mr. Caudill and Ms. Bell, not Mr. Abdul-Qawi. Under these circumstances, the weapons were not accessible during Mr. Abdul-Qawi’s narcotics distributions, thus the record is insufficient to establish that the firearms “facilitated, or had the potential of facilitating” Mr. Abdul-Qawi’s drug trafficking activities. USSG § 2K2.1, application note 14(A).

Paragraph 64 – Mr. Abdul-Qawi provides the following spelling corrections:

Mr. Abdul-Qawi’s middle name is spelled “Emanuel.”

Mr. Abdul-Qawi’s father’s name is spelled “Manuel Woolfork.”

Paragraph 67 – Mr. Abdul-Qawi provides the following spelling correction:

Angela’s last name is spelled “Hendrix.”

ADDENDUM TO THE PRESENTENCE REPORT

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY
UNITED STATES V. RAHEEM SULAIMAN ABDUL-QAWI AKA KEITH E. DAVIS
DKT. 0643 5:17-CR-00058-JMH-001

OBJECTIONS

By the Government

There were no objections to the Presentence Investigation Report by the Government.

By the Defendant

The defendant, through Counsel Jarrod Beck, provided the following additions, corrections, and objections to the PSR.

Correction: Paragraph 13 – Mr. Abdul-Qawi offers additional detail regarding the search of his residence on September 30, 2016. As discussed in Paragraph 12 of the PSR, Mr. Abdul-Qawi consented to a search of his residence and agreed to assist Lexington Police Department detectives in retrieving narcotics and two firearms immediately following his arrest. Mr. Abdul-Qawi directed officers to the locations where he believed these items would be located. However, a search revealed that the .40 caliber Smith & Wesson handgun at issue was hidden inside a portable radio in the spare bedroom of the residence. Likewise, a .22 caliber Frontier revolver was stored in a female’s purse in the spare bedroom. Mr. Abdul-Qawi simply notes that he did not intend to mislead detectives. Instead, he provided law enforcement with his best recollection of where the firearms would be located. David Caudill and Heather Bell, individuals who had been living at Mr. Abdul-Qawi’s residence for approximately one year and staying in the bedroom where the weapons were found, initially denied any knowledge of guns or drugs. *See* PSR, Paragraph 16. However, Caudill and Bell later confirmed that Mr. Abdul-Qawi had shown them the two firearms at issue. *Id.* Additionally, Paragraph 16 – Mr. Abdul-Qawi notes that his comments regarding Paragraph 13 also relate to the content of Paragraph 16.

Response: This information does not have an impact on the advisory guideline range, but offers additional information provided by the defendant in regard to the search at his residence. The Probation Office does not dispute any statements contained above. ***This information will be made a part of the record by its inclusion in this addendum.***

Correction: Paragraph 14 – Mr. Abdul-Qawi offers additional detail regarding ATF’s interview with a confidential informant. Paragraph 14 indicates that a confidential informant told law enforcement that she had a previous conversation with Mr. Abdul-Qawi about someone affiliated with ISIS who lived in another country. Mr. Abdul-Qawi denies that he ever engaged in communications with anyone associated with ISIS or discussed other ISIS-related conduct. Instead, Mr. Abdul-Qawi recalls that he lost contact with a female living in the Atlanta, Georgia area during the time period at issue. The female was a Muslim, but she had no ties to ISIS and lived in the United States.

Response: The Probation Office notes the above correction and does not dispute the statement by the defendant. ***Therefore, the above information will be made a part of the record by its inclusion in this addendum and the statement made by the CI will remain in the PSR.***

Objection: Paragraph 23 – Mr. Abdul-Qawi objects to the application of a four-level enhancement for the use or possession of a firearm or ammunition in connection with another felony offense pursuant to U.S.S.G. §2K2.1(b)(6)(B). As noted throughout the PSR, Mr. Abdul-Qawi’s drug transactions typically took place at locations other than his residence. *See* PSR, Paragraph 14 (“The CI...knew Abdul-Qawi was selling “dope” and was also selling it at his house down the street...”); *id.* At Paragraph 15 (“[Risner] rode with [Abdul-Qawi] as he made narcotic deliveries to customers.”). As a result, the record contains no evidence that Mr. Abdul-Qawi ever possessed a firearm while he engaged in drug trafficking. Furthermore, given where the weapons were located within his home, it was highly improbable that Mr. Abdul-Qawi could have possessed the firearms at issue in connection with his drug trafficking as required for the enhancement to apply. *See United States v. Angel*, 576 F.3d 318, 321 (6th Cir.2009) (enhancement not warranted if possession of the firearm “is merely coincidental to the underlying offense”).

Application Note 14 to U.S.S.G. §2K2.1 provides the appropriate analysis, noting that the enhancement applies “in the case of a drug trafficking offense” where “a firearm is found in close proximity to drugs, drug-manufacturing materials, or drug paraphernalia....” In the present case, however, the firearms were located inside a stereo and in a female’s purse in the spare bedroom occupied by Mr. Caudill and Ms. Bell, not Mr. Abdul-Qawi. Under these circumstances, the weapons were not accessible during Mr. Abdul-Qawi’s narcotics distributions, thus the record is insufficient to establish that the firearms “facilitated, or had the potential of facilitating” Mr. Abdul-Qawi’s drug trafficking activities. U.S.S.G. §2K2.1, application note 14(A).

Counsel for the defendant also provided an additional case following the initial receipt of the objections/corrections in which Counsel provides is relevant to the defendant’s circumstances in this matter. *United States v. Jackson*, 2017 WL 6015425 (6th Cir. December 5, 2017). There, the defendant was given the four-level enhancement after he was convicted for being a felon in possession and selling drugs to a confidential informant on two occasions in close succession. The first transaction was for drugs. The second was for drugs and guns. He didn’t bring the gun with him on either occasion. The district court applied the enhancement, but the Sixth Circuit reversed because he never “had both the power and intention...to exercise dominion and control over [a] gun in connection with the sale of drugs.” The Court also concluded that the “fortress theory” didn’t apply because there was no evidence that “the guns found at the defendant’s residence were to be used to protect drugs or otherwise facilitate a drug transaction.” The Court said that having a gun at a residence where drugs are located might trigger the enhancement, but only where “(1) large quantities of drugs have been found (2) in close proximity the relevant guns....”

Response: The Probation Officer notes the above objection and was aware that this enhancement under §2K2.1 was not one in which the parties agreed upon pursuant to the written plea agreement. The Probation Officer has reviewed the *Angel* case cited above. In *Angel*, the case involves the manufacturing of marijuana plants, not distribution. There is no instance in *Angel* in which any individual could attest to the guns being present during the manufacturing of the marijuana or for the protection thereof. However, in the current case, Risner advised authorities that she had “seen the firearms on a couple of occasions and recalled Abdul-Qawi telling her he traded dope for one of them.” Additionally, Bell told authorities that she observed Abdul-Qawi placing the revolver in the CD player in the bedroom where she and Caudill slept. When authorities searched the residence, they found the

drugs as well as one of the guns concealed in fixtures or appliances in the residence. None of the illegal drugs or weapons were stored together, but there is a consistent pattern of how they were all stored. There is also information provided that indicates at least one of the firearms was “part of the same course of conduct or common scheme or plan,” when the firearms were possessed by way of a “trade for dope.” {U.S.S.G. §2K2.1 Application Note 14(E)(ii)} *United States v. Jackson* provides a more relevant comparison to this case, but it is the position of the undersigned that *Jackson* does not provide a clear cut example of why the 4-level enhancement should not apply in this case. In *Jackson*, the guns in question were sold for cash, not a “trade” or as part of a drug transaction and a relative advised authorities that they had never seen Jackson with a gun.

The Probation Office provides that in *United States v. Sweet*, 776 F.3d 447, 450 (6th Cir. 2015), the Court found that the trading firearms for drugs constitutes “use [of a firearm] ... in connection with another felony offense.” This case deals with an issue of double counting as well, but the Sixth Circuit confirmed the District Court’s ruling that, “the §2K2.1(b)(6)(B) enhancement punished them for facilitating drug distribution when they accepted heroin as consideration for the firearms”.

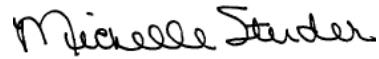
Therefore, it is the position of the Probation Officer that the 4-level enhancement, pursuant to U.S.S.G. §2K2.1(b)(6)(B) is applicable in this matter. Should the Court find that the enhancement does not apply, the guidelines would be a total offense level of 17, resulting in a change in the advisory guideline range to 46 to 57 months. The fine range would also change to \$10,000 to \$2,000,000. **Objection unresolved.**

Corrections: Paragraph 64 – Mr. Abdul-Qawi provides the following spelling corrections: Mr. Abdul-Qawi’s middle name is spelled “Emanuel.” Mr. Abdul-Qawi’s father’s name is spelled “Manuel Woolfork.” Paragraph 67 – Mr. Abdul-Qawi provides the following spelling correction: Angela’s last name is spelled “Hendrix.” **Corrections made in PSR.**

Modifications by the Probation Officer

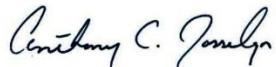
Paragraph #70 has been modified to include the tattoos and piercings as reported by the defendant which had been previously excluded from the PSR.

Respectfully Submitted,



Michelle L. Studer
U.S. Probation Officer

Reviewed & Approved:



Anthony C. Josselyn
Supervising U.S. Probation Officer

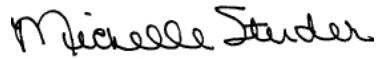
SECOND ADDENDUM TO THE PRESENTENCE REPORT

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY
UNITED STATES V. RAHEEM SULAIMAN ABDUL-QAWI AKA KEITH E. DAVIS
DKT. 0643 5:17-CR-00058-JMH-001**

Modifications by the Probation Officer

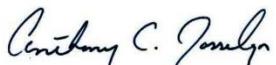
The Presentence Investigation Report has been modified subsequent to the Courts finding, and following an objection by the defendant, that the 4-level enhancement pursuant to U.S.S.G. §2K2.1(b)(6)(B), use or possession of a firearm in connection with another felony, did not apply in the defendant's case. This resulted in a change to the total offense level from 21 to 17, with an advisory guideline change to 46 to 57 months. The fine range was also adjusted.

Respectfully Submitted,



Michelle L. Studer
U.S. Probation Officer

Reviewed & Approved:



Anthony C. Josselyn
Supervising U.S. Probation Officer